



Commissioners Court Agenda

1001 Preston St., 1st Floor Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1 Tom S. Ramsey, P.E., Commissioner, Precinct 3 Adrian Garcia, Commissioner, Precinct 2 Lesley Briones, Commissioner, Precinct 4

Thursday, September 18, 2025

10:00 AM

1001 Preston, 1st Floor

Public Notice

September 12, 2025 – NOTICE OF A PUBLIC MEETING

25-5573

Opening Prayer

Pastor F. Ray Nelson of New Bethel Missionary Baptist Church in Houston introduced by the Commissioner of Precinct 2.

Pledges of Allegiance

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Appearances before court

Members of the public may attend, participate and/or address Commissioners Court in-person or may view the meeting through the following link: https://www.harriscountytx.gov/Government/Court-Agenda/Court-Videos. Members of the public who attend the meeting in-person may make comments by signing up to speak by completing an appearance request form, and submitting it one hour before the commencement of the meeting, the form can be found at https://appearancerequest.harriscountytx.gov. Speakers may address the Commissioners Court for up to one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who sign up to speak about a topic that does not address a specific agenda item will also be limited to one (1) minute and will address the Court after all agenda related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at CommissionersCourt@hctx.net.

It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses the authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court consistent with the rules and procedures of Harris County Commissioners Court. Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the Court. Refusal to abide by the Court's Order may result in a Contempt of Court Citation.

Please refer to Public Notice for specific meeting as instructions are subject to change.

County Administration

- 1. Request for discussion and approval of the proposed holidays and Commissioners Court meetings calendar for 2026.
- 2. Request for discussion and possible action regarding Harris County jail population, staffing, conditions, and other issues.
- **3.** Request for discussion and possible action on the outcome of the Salary Grievance Committee meeting.
- 4. Request for approval to transfer general funds in the amount of \$6,000 to the Harris County Juvenile Probation Department on behalf of the Racial and Ethnic Equity Committee, a standing committee of the Criminal Justice Coordinating Council, in connection with the Adopt-A-Teacher Resource Fair.

Management and Budget

- 5. Request for approval to pay commercial paper interest in the amount of \$212,586.94.
- 6. Request for approval of a reimbursement resolution relating to the intention of Harris County to reimburse itself for the prior lawful expenditures of funds from the proceeds of tax-exempt commercial paper notes to be issued by Harris County, Texas relating to the purchase of computers and computer accessories for various County departments and officials in an amount not to exceed \$10,000,000; authorizing other matters incident and related thereto.
- 7. Request for approval to pay the IRS an arbitrage rebate payment in the amount not to exceed \$4,000.00 on the General Obligation Commercial Paper Notes, Series D-2.
- 8. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$100,387 and two workers' compensation recoveries in the total amount of \$828; tort claim and other settlement recommendations in the amount of \$43,709; denial of 109 claims; claims for damages received; and that the County Judge execute three releases in exchange for payment to the county in the amount of \$10,537 in connection with property damage claims.
- 9. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

Human Resources and Talent

10. Request for approval to change classifications on certain positions. <u>25-5771</u>

County Engineer

11. Request for approval for the sale by County of Harris, a body corporate and 25-5584 politic under the laws of the State of Texas of a 0.4776 acre temporary construction easement to the City of Houston, a municipal corporation situated in Harris, Fort Bend and Montgomery counties, Texas, from the Precinct 2 Non-Project Related ROW Sales, Abandonments & Disclaimers, tract 54" Galveston RD Water Line CLCWA Pump Station No. 3 Parcel TCY24-005-Sale, for the appraised value of \$1,652.00, and that the County Judge execute the temporary construction easement conveyance, UPIN 24102MF2ZM01, Precinct 2. 12. Request for approval for Commissioners Court to designate to one or more 25-5674 officers or employees of the county the authority to approve, approve with conditions, or disapprove a plat. 13. Request for approval for Harris County to accept a real estate donation of a 25-5690 1.0305-acre tract of land and the County Judge execute a proposed gift form, tract number 1, for the public project known as Roadway - Beacon Road -2024, from Bay Area Unitarian Universalist Church, a Texas Non-Profit Corporation; Clear Lake City Water Authority ("CLCWA"), a water district and political subdivision of the State of Texas acting under authority of Ch. 49 and 51 of the Texas Water Code; Farr Enterprises, LLC; CSA Shops LLC, doing business as Clean Seal America and Clear Lake Islamic Center, a Texas religious corporation, with the HCAD value of \$4,488.13, UPIN 24102MF3MJ01, Precinct 2. 14. Request for approval of an amendment to an agreement with Raba Kistner, 25-5588 Inc. in the amount of \$61,670.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Tower Oaks Plaza Subdivision Drainage Improvements - 2018 - UPIN 19103MF14801, Precinct 3, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. 15. Request for approval of an amendment to an agreement with Geotest **25-5608** Engineering, Inc. in the amount of \$197,243.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for E132-00-00 Mitigation Project - 2020 - UPIN 21090MF22E01, Precinct 3, MWBE Contracted Goal: 100%. 16. Request for approval of an amendment to an agreement with GC **25-5618** Engineering, Inc. in the amount of \$61,383.00 for Professional Engineering Services to provide improvements to Telge Rd Segment 5 - from 1,780-ft North of Telge Ranch Rd to 300-ft North of Grant Rd - 2014, UPIN

23103MF2QF01, Precinct 3, MWBE Contracted Goal: 7.05%.

17.	Request for approval of an amendment to an agreement with Halff Associates, Inc. in the amount of \$1,000,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various engineering projects, UPIN 25101MF3P301, Precinct 1, MWBE Contracted Goal: 19.60%.	<u>25-5623</u>
18.	Request for approval of an amendment to an agreement with Traffic Engineers, Inc. dba TEI Planning + Design in the amount of \$1,000,000.00 for Professional On-Call Planning and Traffic Engineering services as may be needed in connection with various engineering projects, UPIN 25101MF3P501, Precinct 1, MWBE Contracted Goal: 19.60%, MWBE Current Participation: 60.03%.	<u>25-5624</u>
19.	Request for approval of an amendment to an agreement with Agha Engineering, LLC, in the amount of \$388,164.00 for Professional Engineering Services in connection with Burnett Bayland Park – Design Phase – 2024 (Phase 1A.1 – Site Development), UPIN 24104MF3HC01, Precinct 4, MWBE Contracted Goal: 19.72%, MWBE Current Participation: 100%.	<u>25-5685</u>
20.	Request for approval of an amendment to an agreement with Civitas Engineering Group, Inc. in the amount of \$1,000,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various engineering projects, UPIN 25101MF3P201, Precinct 1, MWBE Contracted Goal: 19.60%, MWBE Current Participation: 100%.	<u>25-5739</u>
21.	Request for approval of an amendment to an agreement with Agility Engineering and Management, Inc. in the amount of \$1,000,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various engineering projects, UPIN 25101MF3P101, Precinct 1, MWBE Contracted Goal: 19.60%, MWBE Current Participation: 100.00%.	<u>25-5740</u>
22.	Request for approval of a change in contract with WadeCon, LLC, in connection with final construction of Timber Forest Drive; Bridge Over UPRR; 2018, with an addition in the amount of \$85,821.04, Job No. 20/0284-5, UPIN 19101MF12701, Precinct 3, Justification for 0% MWBE Participation Goal: (project was awarded prior to launch of County's M/WBE Program).	<u>25-5590</u>
23.	Request for approval of a change in contract with Brice Construction & Design, LLC in connection with Telge Road Segment 4 - from 1,650-ft North of Louetta Road to 1,780-ft North of Telge Ranch Road - 2014, adding 1 calendar day, with an addition in the amount of \$19,178.67, Job No. 24/0075-3, UPIN 15104MF0DN02, Precinct 3, MWBE Contracted Goal: 30%, MWBE Current Participation: 99.72%.	<u>25-5600</u>

24.	Request for approval of a change in contract with SER Construction Partners, LLC, in connection with final construction of Holderrieth Road Drainage Improvements Project, adding 20 calendar days, with a deduction in the amount of \$1,300,272.98, Job No. 22/0369-16, UPIN 18104MF0R901, Precinct 3, MWBE Contracted Goal: 27%, MWBE Current Participation: 48.65%.	<u>25-5601</u>
25.	Request for approval of a change in contract with Precise Services, Inc. in connection with final construction of Hiram Clarke - from Summerlyn Drive to Anderson Road - 2018, with an addition in the amount of \$2,265.25, Job No. 24/0200-2, UPIN 19101MF0ZE01, Precinct 1, MWBE Contracted Goal: 30%, MWBE Current Participation: 100%.	<u>25-5602</u>
26.	Request for approval of a change in contract with Spawglass Construction Corp. in connection with Challenger 7 Park - Boardwalk Renovation - 2020, with an addition in the amount of \$44,462.56, Job No. 24/0264-2, UPIN 20101MF1F101, Precinct 2, MWBE Contracted Goal: 14.68%, MWBE Current Participation: 11.45%.	<u>25-5603</u>
27.	Request for approval of a change in contract with Blazey Construction Services, LLC, in connection with final construction of Evergreen Villas Subdivision Drainage Improvements, with a deduction in the amount of \$302,122.13, Job No. 23/0138-05, UPIN 19101MF14M01, Precinct 1, MWBE Contracted Goal: 27%, MWBE Current Participation: 100%.	<u>25-5606</u>
28.	Request for approval of a change in contract with Precise Services, Inc., in connection with final construction of Northpointe Boulevard Segment 2, adding 30 calendar days, with an addition in the amount of \$44,268.88, Job No. 23/0411-1, UPIN 20104MF1BQ01, Precincts 3 and 4, MWBE Contracted Goal: 31%, MWBE Current Participation: 96.95%.	<u>25-5607</u>
29.	Request for approval of a change in contract with Bear Services, LP, in connection with final construction of Sidewalk - Holland Avenue - 2021, adding 60 calendar days, and a deduction in the amount of \$134,125.93, Job No. 21/0365-2, UPIN 22102MF2DC01, Precinct 2, MWBE Contracted Goal: 16%, MWBE Current Participation: 23.27%.	<u>25-5614</u>
30.	Request for approval of a change in contract with Skilled Construction Subs Unlimited in connection with final construction of Sidewalk - Uvalde Road from Wallisville Road to Holly Park Drive - 2022, with a deduction in the amount of \$95,601.46, Job 24/0111-1, UPIN 23102MF2QS01, Precinct 2, MWBE Contracted Goal: 24%.	<u>25-5616</u>
31.	Request for approval of a change in contract with GLM Contracting, Inc., in connection with On-Call – Maintenance – Concrete Pavement Repair, with no change in the amount, Job No. 23/0193-1, UPIN 23103MF2YD01, Precinct 3, MWBE Contracted Goal: 33%, MWBE Current Participation: 53.81%.	<u>25-5619</u>

32.	Request for approval of a change in contract with Hayden Paving, Inc., in connection with Asphalt Package 2024-2, with an addition in the amount of \$246,500.00, Job No. 24/0226-1, UPIN 24208MF36H01, Precinct 3, MWBE Contracted Goal: 32.56%, MWBE Current Participation: 31.37%.	<u>25-5620</u>
33.	Request for approval of a change in contract with Innovative Operations, LLC, in connection with final construction of Sanitary Sewer – Crosby Lynchburg Road at Riverside Drive - 2024, adding 13 calendar days, with no change in the amount, Job No. 21/0451-1, UPIN 25103MF3PT01, Precinct 3.	<u>25-5626</u>
34.	Request for approval of a change in contract with Precise Services, Inc., in connection with final construction of Sierra Ranch and Stonefield Terrace Sec 3 Subdivisions Drainage Improvements – 2018, with a deduction in the amount of \$49,994.85, Job No. 24/0236-2, UPIN 19101MF12E01, Precinct 1, MWBE Contracted Goal: 30.79%, MWBE Current Participation: 100%.	<u>25-5627</u>
35.	Request for approval of a change in contract with E.P. Brady, Ltd., in connection with final construction of Kingslake Forest Subdivision Drainage Improvements, with a deduction in the amount of \$44,350.75, Job No. 22/0348-02, Grant Fund, UPIN 19101MF17A01, Precinct 1, MWBE Contracted Goal: 20%, MWBE Current Participation: 29.46%.	<u>25-5632</u>
36.	Request for approval of a change in contract with E.P. Brady, Ltd, in connection with final construction of Kingslake Forest Subdivision Drainage Improvements - 2018, with a deduction in the amount of \$132,639.70, Job No. 22/0348-07, Bond Fund, UPIN 19101MF17A01, Precinct 1, MWBE Contracted Goal: 20%, MWBE Current Participation: 29.46%.	<u>25-5633</u>
37.	Request for approval of a change in contract with Icon GC, LLC, in connection with Parkway (Mobile Homes) Subdivision Drainage Improvements - 2018, with an addition in the amount of \$170,160.00, Job No. 25/0039-1, Bond Fund, UPIN 19101MF17F01, Precinct 1, MWBE Contracted Goal: 29.78%.	<u>25-5634</u>
38.	Request for approval of a change in contract with Reytec Construction Resources, Inc., in connection with final construction of Oak Glen Place Subdivision Drainage Improvements - 2018, with a deduction in the amount of \$674,898.86, Job No. 23/0028-7, UPIN 19101MF13601, Precinct 2, MWBE Contracted Goal: 21%, MWBE Current Participation: 24%.	<u>25-5635</u>
39.	Request for approval of a change in contract with WadeCon, LLC, in connection with final construction of Beaumont Place Subdivision Drainage Improvements - 2018, with a deduction in the amount of \$50,746.15, Job No. 22/0199-3, Grant Fund, UPIN 19101MF17901, Precinct 2, MWBE Contracted Goal: 21%, MWBE Current Participation: 17.82%.	<u>25-5637</u>

40.	Request for approval of a change in contract with Reytec Construction Resources, Inc., in connection with Aldine Village Subdivision Drainage Improvements - 2018, with an addition in the amount of \$72,500.00, Job No. 24/0016-2, Bond Fund, UPIN 19102MF13501, Precinct 2, MWBE Contracted Goal: 18%.	<u>25-5638</u>
41.	Request for approval of a change in contract with CE Barker Ltd., in connection with final construction of the Bernadine Estates & Tower Oaks Sec 3 Subdivision Drainage Improvements - 2018 aka Bernadine Drainage Improvements Project, with a deduction in the amount of \$29,300.00, Job No. 23/0317-1, Grant Fund, UPIN 19103MF12J01, Precinct 3, MWBE Contracted Goal: 23%, MWBE Current Participation: 28.12%.	<u>25-5639</u>
42.	Request for approval of a change in contract with Sequeira Civil Construction, LLC, in connection with Prado Woods Subdivision Drainage Improvements - 2018, adding 41 calendar days, with a deduction in the amount of \$0.01, Job No. 23/0462-2, UPIN 19103MF16N01, Precinct 3, MWBE Contracted Goal: 29%, MWBE Current Participation: 96.37%.	<u>25-5641</u>
43.	Request for approval of a change in contract with McCrory - CTI Svcs, in connection with Dula Lane and Related Infrastructure Drainage Improvements - 2022, adding 43 calendar days, with an addition in the amount of \$10,350.00, Job No. 24/0144-1, UPIN 22208MF2H701, Precinct 3, MWBE Contracted Goal: 26%, MWBE Current Participation: 51.50%.	<u>25-5642</u>
44.	Request for approval of a change in contract with Frost Construction Co. Inc. in connection with 15430 East Freeway 'IH-10E' - East Harris County Healthcare and Social Services Hub - 2024, adding 20 calendar days, with an addition in the amount of \$219,552.70, UPIN 21102MF1QB01, Precinct 2, MWBE Contracted Goal: 16%, MWBE Current Participation: 16%.	<u>25-5851</u>
45.	Request for approval of a change in contract with Wadecon, LLC, in connection with final construction of Lynwood Estates Subdivision Drainage Improvements - 2018, with a deduction in the amount of \$258,952.35, Job No. 22/0183-4, UPIN 19104MF16H01, Precinct 3, MWBE Contracted Goal: 21%.	<u>25-5724</u>
46.	Request for approval to execute an agreement with B2Z Engineering, LLC in the amount of \$4,573.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Intersection Improvement – Vickery Street at Lauder Road – 2021, UPIN 22102MF2G801, Precinct 2, MWBE Contracted Goal: 100%.	<u>25-5643</u>
47.	Request for approval to execute an agreement with IDS Engineering Group, Inc. in the amount of \$176,558.25 for Professional Engineering and related Services in connection with Hike and Bike Trail - Faulkey Gully - K142-00-00 - 2022, UPIN 23103MF2W701, Precinct 3, MWBE Contracted Goal: 20%.	<u>25-5645</u>

48.	Request for approval to execute an agreement with Isani Consultants, L.P in the amount of \$134,744.50 for professional engineering services for a rebuild traffic signal with pedestrian related appurtenances at the intersection of Fry Road at Saums Road, UPIN 24035MF3H201, Precinct 4, MWBE Contracted Goal: 19.6%.	<u>25-5649</u>
49.	Request for approval to execute an agreement with Geotest Engineering, Inc. in the amount of \$190,126.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Maintenance – BS2N Clear Brook City, UPIN 25102MF3QK01, Precinct 2, MWBE Contracted Goal: 100%.	<u>25-5663</u>
50.	Request for approval to execute an agreement with Agility Engineering and Management Inc., in the amount of \$1,595,220.61 for Professional Engineering Services in connection with Roadway Improvements - Clay Road-Porter Road to Katy Hockley Cut Off Road - 2025, UPIN 25104MF3UQ01, Precinct 4, MWBE Contracted Goal: 19.55%.	<u>25-5676</u>
51.	Request for approval to execute an agreement with Brooks & Sparks, Inc., in the amount of \$323,082.00 for Professional Engineering Services in connection with Barwood Subdivision Drainage Improvements – 2018, UPIN 19103MF12H01, Precinct 3, Justification for 0% MWBE Participation Goal: 0% Non-Divisible.	<u>25-5684</u>
52.	Request for approval to execute an agreement with InfraTECH Engineers & Innovators, LLC., in the amount of \$219,952.00 for Professional Engineering Services to provide drainage assessment, UPIN 25101MF3VN01, Precinct 1, MWBE Contracted Goal: 19.6%.	<u>25-5686</u>
53.	Request for approval to execute an agreement with STOA International Architects, Inc., in the amount of \$594,660.00 for professional architecture and engineering services in connection with the Mathews Community Center located at 1728 East Hufsmith Road, Tomball, TX 77375, UPIN 25103MF3MY01 Precinct 3, MWBE Contracted Goal: 19.732%.	<u>25-5688</u>
54.	Request for approval to execute an agreement with Walter P. Moore and Associates, Inc. in the amount of \$726,015.55 for Professional Engineering Services in connection with Hike and Bike Trail - Russ Poppe Park to Cypress Park - 2025, UPIN 25103MF3VG01, Precinct 3, MWBE Contracted Goal: 21.99%.	<u>25-5689</u>
55.	Request for approval to execute an interlocal agreement with Airline Improvement District for providing leverage funding for a Community Development Block Grant Funded project, Water Distribution System - Cheswick Dr, UPIN 25289MF3VQ01, Precinct 2.	<u>25-5726</u>

56.	Request for approval to execute an interlocal agreement with the City of Katy to design Katy Ft. Bend Rd from I-10 to Kingsland, UPIN 25104MF3U801, Precinct 4.	<u>25-5783</u>
57.	Request for approval of plat Bridgeland Creekland Village Sec 13 with a financial surety in the amount of \$3,275.00. Consultant, LJA ENGINEERING, INC., Precinct 4.	<u>25-5687</u>
58.	Request for approval of plat Bridgeland Prairieland Village Sec 44 with a financial surety in the amount of \$4,955.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.	<u>25-5691</u>
59.	Request for approval of plat Elyson Sec 58 with a financial surety in the amount of \$2,120.00. Consultant, BGE, INC., Precinct 4.	<u>25-5695</u>
60.	Request for approval of plat Trails Sec 8 with a financial surety in the amount of \$2,990.00. Consultant, LJA ENGINEERING, INC., Precinct 3.	<u>25-5697</u>
61.	Request for approval of plat Trails Sec 7 with a financial surety in the amount of \$2,110.00. Consultant, LJA ENGINEERING, INC., Precinct 3.	<u>25-5698</u>
62.	Request for approval of plat Grand Prairie Sec 5 Partial Replat No 1 with a financial surety in the amount of \$2,470.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.	<u>25-5701</u>
63.	Request for approval of plat Grand Prairie Sec 8 with a financial surety in the amount of \$3,165.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.	<u>25-5702</u>
64.	Request for approval of plat Pelly Place Sec 3 Final Plat with a financial surety in the amount of \$4,260.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3.	<u>25-5714</u>
65.	Request for approval of plat Highland Meadows Mobile Home Park Sec 1 with a financial surety in the amount of \$2,400.00. Consultant, MCKIM & CREED, Precinct 2.	<u>25-5703</u>
66.	Request for approval of plat Midline Sec 1 with a financial surety in the amount of \$4,600.00. Consultant, LJA ENGINEERING, INC., Precinct 2.	<u>25-5716</u>
67.	Request for approval of plat Bridgeland Prairieland Village Sec 105. Consultant, MCKIM & CREED, INC., Precinct 4.	<u>25-5692</u>
68.	Request for approval of plat Bridgeland Prairieland Village Sec 106. Consultant, MCKIM & CREED, INC., Precinct 4.	<u>25-5693</u>
69.	Request for approval of plat Augusta Woods Storage. Consultant, WINDROSE, Precinct 3.	<u>25-5677</u>

70.	Request for approval of plat Bonhomme Estates. Consultant, STEWART ENGINEERING SERVICES, LLC, Precinct 3.	<u>25-5678</u>
71.	Request for approval of plat Augusta Woods Detention. Consultant, WINDROSE, Precinct 3.	<u>25-5675</u>
72.	Request for approval of plat Elyson GCW. Consultant, THE PINNELL GROUP, LLC, Precinct 4.	<u>25-5694</u>
73.	Request for approval of plat Ventana Lakes East North Boardwalk. Consultant, EHRA, Precinct 4.	<u>25-5696</u>
74.	Request for approval of plat Ezekiel Estates. Consultant, TEXAS LAND MAPS, Precinct 3.	<u>25-5699</u>
75.	Request for approval of plat FM 1960 Industrial Park. Consultant, ATKINSON ENGINEERS, Precinct 3.	<u>25-5700</u>
76.	Request for approval of plat Trails Recreation Center. Consultant, LJA ENGINEERING, INC., Precinct 3.	<u>25-5704</u>
77.	Request for approval of plat Tealpointe Lake Estates Amending Plat No 4. Consultant, FULCRUM SURVEYING, Precinct 3.	<u>25-5705</u>
78.	Request for approval of plat Sunterra Sec 37 Amending Plat No 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4.	<u>25-5706</u>
79.	Request for approval of plat Sundance Cove East Detention Pond G. Consultant, EHRA, Precinct 3.	<u>25-5707</u>
80.	Request for approval of plat Sundance Cove East Detention Pond F. Consultant, EHRA, Precinct 3.	<u>25-5708</u>
81.	Request for approval of plat Spring Cypress Business Park. Consultant, SURVEY 1, INC., Precinct 3.	<u>25-5709</u>
82.	Request for approval of plat Sheldon ISD High School Sec 2. Consultant, WESTWOOD PROFESSIONAL SERVICES, INC., Precinct 1.	<u>25-5710</u>
83.	Request for approval of plat Robbins Estates At Riley Fuzzel Road. Consultant, CAS CONSULTANTS, LLC, Precinct 3.	<u>25-5711</u>
84.	Request for approval of plat Rancho De Los Lomas. Consultant, DVJ CIVIL ENGINEERING & LAND SURVEYING, Precinct 4.	<u>25-5712</u>
85.	Request for approval of plat Pribyl Revocable Trust. Consultant, HALFF ASSOCIATES, INC., Precinct 3.	<u>25-5713</u>
86.	Request for approval of plat Paloma Water Plant Site. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.	<u>25-5715</u>

87.	Request for approval of plat Kosmos Investments LLC. Consultant, HOVIS SURVEYING COMPANY, Precinct 1.	<u>25-5717</u>
88.	Request for approval of plat Kennings Estates. Consultant, STEWART ENGINEERING SERVICES, LLC, Precinct 3.	<u>25-5718</u>
89.	Request for approval of plat Kaiser At Riley Fuzzel Estates. Consultant, SOUTH TEXAS SURVEYING ASSOCIATES, INC., Precinct 3.	<u>25-5719</u>
90.	Request for approval to execute an application and subsequent agreement related to U.S. Army Corps of Engineers (USACE) Section 408 Permit review and permission of Harris County's Destination Trail Segment 1B Brays Bayou at Scott Street Construction, UPIN 23050MF2QJ01, Precinct 1.	<u>25-5748</u>
91.	Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly bills for 13902 ½ Crosby Freeway, Houston, Texas 77049 (intersection of Beltway 8 at US-90) for electrical power serving a traffic signal, UPIN 22104MF2G301, Precinct 1.	<u>25-5720</u>
92.	Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly bills for 814 College Avenue, South Houston, Texas 77587 for electrical power serving a traffic signal, UPIN 24035MF34Z01, Precinct 2.	<u>25-5721</u>
93.	Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly bills for 1116 College Avenue, South Houston, TX 77587 for electrical power serving a traffic signal, UPIN 24035MF34Z01, Precinct 2.	<u>25-5722</u>
94.	Request for approval to retain financial surety for development projects for D.R. Horton-Texas Ltd., A Texas Limited Partnership in the amount of \$7,090.00 for Legacy Park on Spears Road South, Precinct 1.	<u>25-5750</u>
95.	Request for approval to retain financial surety for development projects for WLH Communities – Texas, LLC, A Delaware Limited Liability Company in the amount of \$2,120.00 for Avalon at Cypress Mason Road Street Dedication Sec 3, Precinct 3.	<u>25-5751</u>
96.	Request for approval to retain financial surety for development projects for Taylor Morrison of Texas, inc., A Texas Corporation in the amount of \$2,200.00 for Avalon at Cypress Sec 11, Precinct 3.	<u>25-5752</u>
97.	Request for approval to retain financial surety for development projects for D.R. Horton-Texas Ltd., A Texas Limited Partnership in the amount of \$6,950.00 for Breckenridge East Sec 9, Precinct 3.	<u>25-5753</u>

98. Request for approval to retain financial security for development projects for D.R. Horton-Texas Ltd., A Texas Limited Partnership in the amount of \$7,815.00 for Breckenridge East Sec 10, Precinct 3.	<u>25-5755</u>
99. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$1,800.00 for Bridgeland Parkland Village Sec 5, Precinct 3.	<u>25-5756</u>
100. Request for approval to retain financial surety for development projects for CF CSLK Groves LLC, A Delaware Limited Liability Company in the amount of \$2,440.00 for Gramina Way Street Dedication, Precinct 3.	<u>25-5757</u>
101. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership, D/B/A Friendswood Development Company in the amount of \$4,340.00 for Sterling Point Sec 7 Final Plat, Precinct 3.	<u>25-5758</u>
102. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership, D/B/A Friendswood Development Company in the amount of \$4,935.00 for Sterling Point Sec 8 Final Plat, Precinct 3.	<u>25-5759</u>
103. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$4,000.00 for Sterling Point Sec 9 Final Plat, Precinct 3.	<u>25-5760</u>
104. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$2,445.00 for Bridgeland Prairieland Village Sec 26, Precinct 4.	<u>25-5762</u>
105. Request for approval to retain financial surety for development projects for Grand Prairie Development, LLC, A Texas Limited Liability Company in the amount of \$4,100.00 for Grand Prairie Sec 4, Precinct 4.	<u>25-5764</u>
106. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$1,920.00 for North Bridgeland Lake Parkway Street Dedication Sec 7 Replat No 1 and Extension, Precinct 4.	<u>25-5766</u>
107. Request for approval to retain financial surety for development projects for KB Home Lonestar Inc., A Texas Corporation in the amount of \$6,750.00 for Oakwood Sec 1, Precinct 4.	<u>25-5767</u>
108. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$4,430.00 for Bridgeland Parkland Village Sec 54, Precinct 3.	<u>25-5859</u>

Merita	est for approval to release financial surety for development projects for age Homes of Texas, LLC, An Arizona Limited Liability Company in abount of \$6,400.00 for Sundance Cove Sec 3, Precinct 3.	<u>25-5761</u>
Merita	est for approval to release financial surety for development projects for age Homes of Texas, LLC, An Arizona Limited Liability Company in abount of \$2,350.00 for Sundance Cove Sec 4, Precinct 3.	<u>25-5763</u>
Merita	est for approval to release financial surety for development projects for age Homes of Texas, LLC, An Arizona Limited Liability Company in abount of \$2,090.00 for Sundance Cove Sec 6, Precinct 3.	<u>25-5765</u>
Harris	est for approval of a submerged storm sewer system agreement with County Municipal Utility District #525 for Sundance Bend Drive Dedication Sec 1, Precinct 3.	<u>25-5727</u>
Harris P118-2 P118-2	est for approval to purchase a certain tract for a negotiated price for the County Flood Control District for the public project known as 25-00 and Tributaries Conveyance and Detention Improvements - 25-00-E001, tract P118-25-01-01-032.0, for \$69,800.00 which is 6.00 over the appraised value, UPIN 23090MF2SR01, Precinct 2.	<u>25-5749</u>
necess Divisi Barrie	est for approval of a certain project, decreeing the project to be a public sity and convenience, directing the Harris County Real Property on to acquire two (2) fee simple tracts for the public project known as a Free HCTRA Program, for the purpose of roadway construction, acts 3 & 4.	<u>25-5807</u>
plat er that C affect	est for approval to allow the process for the revision of the subdivision ntitled HIGHLAND FARMS PARTIAL REPLAT NO 1 to proceed and ommissioners Court confirm the determination that the replat does not public interest and establish October 30, 2025 as a public meeting for sion of the proposed plat under Local Government Code 232.009(c-1), act 2.	<u>25-5742</u>
for Co	est for approval of a Study Report prepared by Scientech Engineers, Inc. prridor Study - Bay Area Blvd - from Fairmont to 1 Mile South - 2022, 23102MF2Q001, Precinct 2.	<u>25-5857</u>
Flood Control Dis	<u>strict</u>	
-	est for discussion and possible action regarding a report from the Flood of District related to the 2018 Bond Program.	<u>25-5662</u>
Trans _l Langh Reserv	est for approval of an agreement with the Texas Department of construction of drainage facilities within the Upper am Creek Frontier Program at Grand Parkway SH99 (Addicks woir Watershed, Project ID U100-00-00-E009, Agreement No. 2025-62, acts 3 and 4).	<u>25-5654</u>

119. Request for approval of an interlocal agreement with the Harris County Water Control and Improvement District No. 159 for construction of drainage facilities within the Upper Langham Creek Frontier Program (Addicks Reservoir and Cypress Creek Watersheds, Project ID U100-00-00-E009, Agreement No. 2025-61, Precincts 3 and 4).	<u>25-5652</u>
120. Request for approval of an interlocal agreement with the Harris County Water Control and Improvement District No. 158, for a partnership project to study, design, and construct improvements to resolve the Cypress Creek impacts (Addicks Reservoir and Cypress Creek Watersheds, Project ID U100-00-00-E009, Agreement No. 2025-60, Precincts 3 and 4).	<u>25-5653</u>
121. Request for approval of a joint funding agreement with the United States Department of the Interior, U.S. Geological Survey, in the amount of \$393,210, to perform surface water resources investigations and research and technical assistance activities during the period of October 1, 2025 to September 30, 2026 (Agreement No. 2025-68, Countywide).	<u>25-5725</u>
122. Request for approval of signatory authority as indicated within the "Depository/Authorized Signatories Designation Form" to the Executive Director for the Flood Control District or her designees regarding the CDBG-DR and CDBG-MIT programs.	<u>25-5655</u>
123. Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire 38 fee simple tracts for the public project known as FY 2022 Flood Mitigation Assistance Program, for the purpose of buyout to prevent future flood damage (Bond ID Z-Buyout, Project ID Z100-00-00-H068, Countywide).	<u>25-5658</u>
124. Request for approval to continue using the county credit cards for meals, services, lodging, and supply purchases during flood watch activations, emergency situations, and related meetings for the period of October 1, 2025 - September 30, 2026.	<u>25-5659</u>
125. Request for approval to use the department's procurement card (P-Card) and/or reimburse personnel for expenses incurred for various county events, meetings, presentations, conferences, and activities in an amount not to exceed \$20,000 for the period of October 1, 2025 to September 30, 2026.	<u>25-5660</u>
126. Request for approval of an amendment to an agreement with CenterPoint Energy Resources Corp. dba CenterPoint Energy Texas Gas Operations, in the amount of \$74,192.51, for utility adjustments at Chimney Rock Road near HCFCD Unit D100-00-00 (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Agreement No. 2021-97, Precincts 1 and 4).	<u>25-5650</u>

127. Request for approval of an amendment to an agreement with Southwestern Bell Telephone Company, LLC dba AT&T Texas, in the amount of \$37,724.30, for utility adjustments in support of improvements to HCFCD Unit D100-00-00, Chimney Rock Bridge, Phase 2 (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B030, Agreement No. 2022-160, Precincts 1 and 4).	<u>25-5651</u>
128. Request for approval of amendment No. 2 with the Harris County Department of Economic Equity & Opportunity for technical assistance, staff augmentation, and various services to assist with Community Development Block Grant – Disaster Recovery and Community Development Block Grant – Mitigation awarded to the Flood Control District (Agreement No. 2024-04, Countywide).	<u>25-5647</u>
129. Request for approval of change in contract No. 1 with Express Dump Truck Service of Houston LLC, for General Repairs, adding 30 calendar days (Halls Bayou Watershed, Project ID P118-32-01-X003, Job No. 24/0428, Precinct 2, MWBE Contracted Goal: 19.8%).	<u>25-5657</u>
130. Request for approval of change in contract No. 5 with Arrowstone Contracting, LLC, for the Mercer Stormwater Detention Basin (Cypress Creek Watershed, Bond ID F-88, Project ID K500-21-00-E001, Job No. 23/0315, Precinct 1, MWBE Contracted Goal: 16%, MWBE Current Participation: 12.29%).	<u>25-5656</u>
Toll Road Authority	
131. Request for approval to execute agreements with Armor of Safety, Galindo Safety Consulting Services LLC, Progressive Training & Consulting LLC, Regional Hispanic Contractors Association, and Unchartered Territory LLC to provide Occupational Safety and Health Administration (OSHA) 10-hour and 30-hour Certification Training to Harris County Toll Road Authority (HCTRA) employees, Prime Contractors, Subcontractors, Vendors, Suppliers, Architects and Design Builders (Countywide) during a 3-year period (FY26-FY28) in an amount not to exceed \$1,251,600.00 (Countywide).	<u>25-5609</u>
132. Request for approval to execute an agreement with HNTB Corporation for Program Management Consultant services to lead the implementation of multiple projects through different phases of development and completion in an amount not to exceed \$29,700,000.00 (Countywide, MWBE Contracted Goal: 19.6%).	<u>25-5610</u>
133. Request for approval to execute an agreement with Teleport Communications America, LLC for relocation of utility construction services for the State Highway SH 225 / Sam Houston Tollway East Interchange Construction Project in the amount of \$78,570.17 (Precinct 2, MWBE Contracted Goal: 32%).	<u>25-5613</u>

134. Request for approval to execute an agreement with Union Pacific Railroad Company (UPRR) for preliminary engineering services for the review of engineering drawings related to grade separations along the alignment of the Hardy Downtown Connector Program in the amount of \$375,000.00 (Precincts 1 and 2).	<u>25-5615</u>
135. Request for approval to continue annual overtime payment for construction zone traffic control, lane closures and traffic control, DWI enforcement, aggressive driving enforcement, reckless driving enforcement, and toll enforcement on the toll road system at an approximate cost of \$3,500,000.00 for fiscal year 2026 (Countywide).	<u>25-5617</u>
136. Request for approval of a first amendment to the Stop Gap Agreement with Zions Bancorporation, N.A. dba Amegy Bank to extend the term until such time a viable banking option can be competitively procured.	<u>25-5611</u>
137. Request for approval of a second amendment to the Interlocal Agreement with Montgomery County Toll Road Authority to update compensation for services provided.	<u>25-5612</u>
Intergovernmental and Global Affairs	
138. Request for approval of leased parking spaces access at the 1019 Congress garage with Lanier/Reef Parking for the period of October 1, 2025 to September 30, 2026 at an approximate cost of \$6,960.	<u>25-5575</u>
Economic Equity and Opportunity	
139. Request for approval of a Payment in Lieu of Taxes Agreement ("PILOT Agreement") between Harris County (on behalf of itself, Flood Control District and Hospital District) and ATS International Services, Inc. concerning its application for a Foreign-Trade Zone (FTZ) site and issuance of a Letter of Non-Objection to the designation and/or activation of the proposed FTZ site located at 1903 Sheldon Rd., Channelview, TX 77530 in Harris County Precinct 2 and within the Foreign-Trade Zone #84.	<u>25-5683</u>
140. Request for approval of an Interlocal Agreement Renewal with the Port of Houston Authority of Harris County, Texas in the amount of \$114,151.38 for Prevailing Wage Compliance Services provided by DEEO during FY2026.	<u>25-5735</u>
141. Request for approval of amendments to the Essential Workers Board's Bylaws.	<u>25-5731</u>
<u>Universal Services</u>	
142. Request for approval of an agreement with Harris County Emergency Services District 17 for use of the County's communications systems.	<u>25-5745</u>

143. Request for approval of the Change Investment Memo for a Countywide Asset Management Program project for an incremental authorization of \$1,006,800 for a total authorization of \$2,120,550.	<u>25-5741</u>
144. Request for approval of the Final Investment Memo for the Law Enforcement Mobile Device Terminal (MDT) project, for an incremental authorization of \$9,620,000 for a total authorization of \$17,059,300.	<u>25-5743</u>
145. Request for approval of changes to attributes of certain vehicle control numbers for various departments.	<u>25-5597</u>
146. Request for approval to transfer four positions from Universal Services to Resources for Children and Adults, effective September 20, 2025.	<u>25-5844</u>
Public Health Services	
147. Request for approval of a Memorandum of Understanding with the Department of Homeland Security for Harris County Public Health to enroll in the federal E-Verify program and establish its own system identifier for employment eligibility verification.	<u>25-5738</u>
148. Request for approval of a second amendment to a lease agreement with Whole Win, LLC to correct the Landlord's name in the first amendment, modify rents, and extend the term through June 30, 2030 for the use and occupancy of 11509 Veterans Memorial Drive, Houston, Texas, 77067.	<u>25-5737</u>
149. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations from the month of April for \$233.85, May for \$603.16, and June for \$516.80 totaling \$1,353.81.	<u>25-5736</u>
150. Request for approval to update the funding source of three (3) positions effective September 20, 2025, to continue support operations of Public Health Programs.	<u>25-5931</u>
Housing and Community Development	
151. Request for approval of seven (7) agreements utilizing General Funds and Community Development Block Grant (CDBG) Funds for Texans Feeding Texans Home-Delivered Meals Projects with Bay Area Meals on Wheels; Baytown Meals on Wheels; Evelyn Rubenstein Jewish Community Center Houston; Interfaith Ministries for Greater Houston; Northwest Assistance Ministries; Precinct2gether, Inc.; and Young Women's Christian Association Houston.	<u>25-5665</u>
152. Request for approval of two (2) Community Development Block Grant Entitlement (CDBG-EN) funded agreements with the Harris County Public Health Department (HCPH) for the (1) Neighborhood Nuisance Abatement Project in the amount of \$190,000.00 and (2) The Lead-Based Paint Abatement Project in the amount of \$300,000.00.	<u>25-5668</u>

153. Request for approval of eight (8) Emergency Solutions Grants (ESG-EN) funded agreements, two (2) of which are also funded with Tax Increment Reinvestment Zone (TIRZ) Homeless Set-Aside Funds with: SEARCH Homeless Services for SEARCH HCD RRH; Beacon of Downtown Houston for Shelter Operations; Covenant House Texas for Street Outreach Program for Homeless Youth/Young Adults; HTX H.O.P.E. Haven for Street Outreach; The Salvation Army for Jones Family Residence - Emergency Shelter; The Bridge Over Troubled Waters, Inc. for Emergency Housing Project; Houston Area Women's Center for Emergency Shelter for Survivors; and Family Endeavors, Inc. for Endeavors Emergency Service Grant.	<u>25-5671</u>
154. Request for approval of thirteen (13) Community Development Block Grant Entitlement (CDBG-EN) funded agreements with Harris County Precinct 1: One for All Foundation for Environmental and Climate Education Program; Precinct2gether, Inc. for Transportation Voucher Program; Harris County Precinct 3 for Barrett Youth Enrichment Summer Camp 2026; Precinct4forward for Summer Day Camp; SEARCH Homeless Services for SEARCH PSH Case Management; Child Advocates, Inc. for Court Appointed Special Advocates; The Children's Assessment Center for Therapy and Interviewing Services for Sexually Abused Children; Healthcare for the Homeless-Houston for Comprehensive Dental Care for the Homeless; Interfaith Ministries for Greater Houston for Meals on Wheels for Greater Houston; Northwest Assistance Ministries for Meals on Wheels; SEARCH Homeless Services for Housing Stability Case Management; Covenant House Texas for Workforce Development - Individualized Placement & Support; and Communities in School of Southeast Harris County, Inc. for CIS Traditional Model Program.	<u>25-5672</u>
155. Request for approval of a second amendment to the agreement with The Bridge Over Troubled Waters, Inc., to revise Exhibit I Required Federal Grant Contract Provision for the roof replacement with ESG RUSH funds.	<u>25-5667</u>
156. Request for approval to execute amendment 18 to the interlocal agreement between Harris County and the City of Baytown for the provision of Public Transportation Service and passenger shelter trash removal within the City in Precinct 2.	<u>25-5571</u>
157. Request for approval to transfer general funds in the amount of \$350,000 for transit operations required match.	<u>25-5666</u>
158. Request for approval of payments of annual TIRZ revenue for Tax Year 2024 (for 2025), calculated by the Tax Assessor-Collector's Office, for TIRZ 24 in which the County currently participates.	<u>25-5670</u>

25-5544

County Library

159. Request that the County Judge execute the first amendment to an agreement	<u>25-5541</u>
with Cypress Creek Friends of the Library d/b/a Barbara Bush Library	
Friends (BBLF) to provide all funding and painting/renovation services and	
materials of certain interior spaces necessary to complete a project at an	
HCPL facility in Spring, TX.	

Texas A&M AgriLife Extension

160. Request for approval to spend an amount not to exceed \$5,000 on food purchases (catering) for departmental meetings and educational events for the period of October 1, 2025 - September 30, 2026.

Juvenile Probation

161. Request for approval to accept from Xavier Hutchinson, Texans Wide Receiver and the Houston Texans Foundation the donation of twenty (20) tickets and five (5) parking passes to nine (9) Houston Texans home games during the 2025 football season, along with food vouchers and T-shirts for each of the guests to be used in support of the Juvenile Justice Education Alternative Program.

Harris County Resources for Children and Adults

- **162.** Request for approval to renew an interlocal agreement with the City of Pasadena for the period of September 1, 2025 August 31, 2026, for one Youth Service Specialist, and for the City of Pasadena to reimburse the County an annual standard fee of \$44,654 per position.
- 163. Request for approval to renew an interlocal agreement with Klein Independent School District (KISD) for the period of August 1, 2025 July 31, 2026 for five Youth Service Specialists, and for KISD to reimburse the County an annual standard fee of \$44,654 per position.

Constables

- 164. Request by the Constable of Precinct 1 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments and agreements with various civic and homeowner associations and other entities.
- 165. Request by the Constable of Precinct 1 for approval of changes to the lists of Regular and Reserve Deputies with Oaths of Office and Statements of Elected/Appointed Officer.
- **166.** Request by the Constable of Precinct 1 for approval to remove a police K9 from its inventory.

167. Request by the Constable of Precinct 3 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities.	<u>25-5551</u>
168. Request by the Constable of Precinct 3 that the County Judge execute an agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXE-0477 for the period of July 31, 2025 through September 30, 2025.	<u>25-5543</u>
169. Request by the Constable of Precinct 4 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities.	<u>25-5599</u>
170. Request by the Constable of Precinct 5 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities.	<u>25-5569</u>
171. Request by the Constable of Precinct 5 for approval of changes to the list of regular deputies and reserve officers with oaths of office.	<u>25-5622</u>
172. Request by the Constable of Precinct 6 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities.	<u>25-5539</u>
<u>Sheriff</u>	
173. Request for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities.	<u>25-5595</u>
174. Request for approval of a settlement agreement with Paula Fendley & Co., in partnership with Lovescaping, LLC for the purpose of fully compromising and settling the losses allegedly incurred as a result of uncompensated consulting services at a cost not to exceed \$31,500 for the period on or about November 4, 2024 - January 15, 2025.	<u>25-5548</u>
175. Request for approval of an agreement for law enforcement services with Villages at Lakepointe for the period of October 1, 2025 – September 30, 2026.	<u>25-5576</u>
176. Request for approval of an agreement for law enforcement services with Association of Woodwind Lakes Homeowners for the period of October 1, 2025 – September 30, 2026.	<u>25-5577</u>

177. Request for approval of an agreement for law enforcement services with Harris County Municipal Utility District No. 364 for the period of October 1, 2025 – September 30, 2026.	<u>25-5580</u>
178. Request for approval of an agreement for law enforcement services with Northwest Harris County Municipal Utility District No. 23 for the period of October 1, 2025 – September 30, 2026.	<u>25-5581</u>
179. Request for approval of an agreement for law enforcement services with Mason Woods Community Association Inc. for the period of October 1, 2025 – September 30, 2026.	<u>25-5594</u>
180. Request for approval to renew the agreement with The Harris Center for Mental Health and IDD at the associated cost of \$998,239.87 to continue the Jail Based Competency Restoration Program and for the expansion of the Forensic Single Portal Authority program for the period of October 1, 2025 - September 30, 2026.	<u>25-5932</u>
181. Request for approval to pay general funds in the total amount of \$190,000.00 during FY26 to the City of Houston in four (4) quarterly payments for the Sheriff's Office share of the Houston TranStar operating costs.	<u>25-5537</u>
Fire Marshal	
182. Request for approval of costs in an amount not to exceed \$20,000 for various functions, events, meetings, presentations, and activities for community engagement, and encourage positive public service for the period of October 1, 2025 – September 30, 2026.	<u>25-5830</u>
183. Request for approval to continue using the County credit cards for meals, services, stay, and supply purchases during activations, emergency situations, various events, and meetings for the period of October 1, 2025 – September 30, 2026.	<u>25-5831</u>
184. Request for approval to pay association dues, renewals, and other payment requests for maintaining affiliations and certifications for employees for the period of October 1, 2025 – September 30, 2026.	<u>25-5835</u>
185. Request for approval to accept from Quality Carriers the donation and transportation of an MC307 tank trailer to be used for hazmat and fire training at the HCFMO training facility.	<u>25-5827</u>
County Attorney	
186. Request for approval of an Order Authorizing Settlement in connection with Harris County v. Headway Estates Ltd; Cause No. 1210201; In the Civil County Court at Law # 3 of Harris County; CAO file # 23EMD0104.	25-5928

187. Request for approval of an Interlocal Agreement between Harris County/Harris County Attorney's Office and International Management District of Harris County, Harris County Improvement District Number 5 (Brays Oaks), Spring Branch Management District, Southwest Management District, Gulfton Area Municipal Management District and Harris County Improvement District No. 9 (Hobby Area) for Legal Services.	<u>25-5935</u>
188. Request for approval of an Order Authorizing Execution of an Agreement for Professional Services in connection with advice, counsel, legal representation to Harris County in Civil Case No. 4:20-cv-03878; Corey Spiller v. Harris County, Texas, et al; In the U.S. District Court for the Southern District of Texas, Houston Division; CAO File No. 25ADT0036.	<u>25-5936</u>
189. Request for approval of an Order Authorizing Amendment to the Agreement between Harris County and Wright Close & Barger, LLP, in connection with legal services related to Section 41.006 of the Government Code and proposed new Chapter 56 in Title 1 of the Texas Administrative Code.	<u>25-5934</u>
190. Request for approval of a temporary right of entry with Hydril USA Distribution, LLC for installation, monitoring and plug and abandonment of groundwater monitoring wells on a 100 foot wide section of Harris County property (approximately 4.27 acres) located on the east side of the former Hydril USA Distribution, LLC facility at 18000 Eastex Fwy, Humble, Texas, (Precinct 3).	<u>25-5930</u>
191. Request for approval of an order authorizing Harris County to file comments with the Environmental Protection Agency regarding its reconsideration of the 2009 Endangerment Finding and greenhouse gas vehicle standards.	<u>25-5916</u>
192. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, various County and District Courts and U.S. District Court.	<u>25-5915</u>
Community Supervision & Corrections	
193. Request for approval of a purchase order to be issued in the approximate amount of \$9,100 to Reef Parking for the lease of 10 parking spaces at 1019 Congress Street for the period of September 1, 2025 - September 30, 2026.	<u>25-5475</u>
194. Request for approval for Harris County Purchasing to issue a purchase order in the approximate amount of \$9,900 to Winpark for the lease of 5 parking spaces at 1218 Prairie Street for the period of October 1, 2025 - September 30, 2026.	<u>25-5530</u>
195. Request for approval for Harris County Purchasing to issue a purchase order in the approximate amount of \$35,720.40 to Metropolis (Premier) Parking for the lease of 17 parking spaces at 1311 Preston Street for the period of October 1, 2025 - September 30, 2026.	<u>25-5531</u>

Justices of the Peace

196. Request by Justice of the Peace 5-2 for approval of one position effective September 20, 2025.

25-5907

County Courts

197. Request for discussion and possible action of individual judges for outside counsel representing their interests as elected judges in the O'Donnell v Harris County litigation in response to the AG filing of a Motion to Intervene.

25-5636

198. Request for approval to use the department's purchasing card to purchase food, beverages, and related supplies for various county meetings, presentations, conferences, and activities in an amount not to exceed \$8,000 during FY 26, October 1, 2025 - September 30, 2026.

25-5640

Travel & Training

199. Request for approval of various Out of Texas travel and training requests.

25-2513

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	4	Ctrs. for Disease Control & Prevention leadership meetings	FY 2026	Atlanta, GA	\$11,000	Other
2.	PHS	4	NACCHO, TFAH, & NASEM leadership meetings	FY 2026	Various	\$13,000	Other
3.	PHS	6	Public Health Advocacy meetings	FY 2026	Various	\$23,000	Other
4.	PHS	4	United States Department of HHS meetings	FY 2026	Various	\$14,000	Other
5.	PHS	1	Community Violence Intervention Leadership Academy	Multiple	Various	\$7,481	Other
6.	PHS	1	International Lactation Consultant Association Conference	11/6-9/2025	Tampa, FL	\$2,615	Other
7.	PHS	2	American Evaluation Association Conference	11/9-15/2025	Kansas City, MO	\$9,000	Grant
8.	HCD	300	Various fiscal year blanket requests	FY 2026	Various	\$20,000	Grant
9.	DRO	1	Various evaluation home visits	FY 2026	Various	\$9,000	Other
10.	JUVPROB	6	Family engagement case planning training	11/3-7/2025	Baltimore, MD	\$8,707	Grant
11.	JUVPROB	1	NAWDP Youth Symposium*	11/16-19/2025	New Orleans, LA	\$2,370	Grant
12.	CAC	1	Urban Forum	10/27-29/2025	Omaha, NE	\$671	Other
13.	C3	25	Various fiscal year blanket requests-LEOSE	Multiple	Various	\$25,000	Other
14.	C3	25	Various fiscal year blanket requests-Fund 2072	Multiple	Various	\$35,000	Other
15.	SHERIFF	2	Blood hound canine & training course*	9/6-10/18/2025	Crystal River, FL	\$16,439 \$25,000	General Other
16.	SHERIFF	4	Ignite NeoGov Conference	9/28-10/2/2025	Las Vegas, NV	\$8,323	General
17.	SHERIFF	2	i2 User and Training Conference	11/2-5/2025	Washington, DC	\$5,219	General
18.	MAC	1	Gideons Promise trainer development program track 2	2/5-8/2026	Atlanta, GA	\$2,450	General
19.	JP 1.2	1	Building Access to Justice for All Forum	10/14-18/2025	Atlanta, GA	\$2,715	General
20.	CCTS	28	Various fiscal year blanket requests	FY 2026	Various	\$19,400	General
21.	CCTS	20	Various conferences and meetings	FY 2026	Various	\$21,000	General
22.	CJ0	40	Various fiscal year blanket requests*	FY 2026	Various	\$85,000	General
	Subtotal	479	Out of Texas average cost per attende	ee: \$765		\$366,390	

200. Request for approval of various In Texas travel and training requests.

25-2514

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OMB	3	Basics of county investments course	2/3-6/2026	San Marcos, TX	\$3,272 \$1,201	General Other
2.	OCE	3	International Right of Way Association online training	Multiple	Houston, TX	\$14,165	General
3.	OCE	1	County Engineers & Road Administrators Forum	10/21-23/2025	Waco, TX	\$1,259	General
4.	PHS	3	Basic and advanced Maven virtual training	Multiple	Houston, TX	\$6,250	Grant
5.	PHS	1	Certified Texas contract manager training	10/20-22/2025	Austin, TX	\$2,175	General
6.	PHS	40	U.S. Fire Admin. all hazard incident mgmt. team course	11/3-7/2025	Houston, TX	\$18,000	Grant
7.	HCD	2	Incident command system class	9/7-12/2025	Marble Falls, TX	\$4,210	Grant
8.	HCD	24	Various fiscal year blanket requests-Grant TRANSIT_GY21	FY 2026	Various	\$4,000	Grant
9.	HCD	300	Various fiscal year blanket requests-General	FY 2026	Various	\$6,000	General
10.	HCD	10	Various fiscal year blanket requests-Grant CDBG*	FY 2026	Various	\$10,000	Grant
11.	DRO	1	Various evaluation home visits	FY 2026	Various	\$14,000	Other
12.	AGL	20	Various fiscal year blanket requests*	FY 2026	Various	\$27,000	General
13.	JUVPROB	1	Restorative Houston virtual training	TBD	Houston, TX	\$2,200	Grant
14.	JUVPROB	2	Human Resources Forum*	9/10-12/2025	San Marcos, TX	\$1,846	Grant
15.	JUVPROB	8	Texas Corrections Association Special Populations Conf.*	11/12-14/2025	San Antonio, TX	\$7,261	
16.	HCRCA	2	CSE-IT certification virtual training	10/14/2025	Houston, TX	\$520	General
17.	CAC		Family advocacy 101: applying the basics training	9/14-17/2025	Austin, TX	\$1,143	Other
18.	CAC	1	Multidisciplinary Teams Foundations training	9/30-10/2/2025	Austin, TX	\$907	Other
19.	CAC	25	Playful EMDR workshop	10/7-8/2025	Houston, TX	\$10,000	Other
20.	CAC	1	CACTX Falls Directors Summit	10/13-15/2025	Austin, TX	\$796	Other
21.	CAC	2	High risk youth course	10/28-29/2025	Houston, TX	\$898	Other
22.	C1		Crime analysis certificate program*	Multiple	Huntsville, TX	\$5,000	Other
23.			Various fiscal year blanket requests-LEOSE*	Multiple	Various	\$25,000	
24.	C3	25	Various fiscal year blanket requests-Fund 2072*	Multiple	Various	\$35,000	Other
25.	C5	2	Covert installation in a high-voltage env. training*	11/4-7/2025	Pasadena, TX	\$4,800	Other
26.	C7	1	Public information officer course*	10/26-29/2025	Huntsville, TX	\$1,215	Other
27.	SHERIFF		Texas Public Information Act training* (\$1,734 appvd. 6/26 for 2 attndsdate change)	8/25-27/2025	Georgetown, TX	-	General
28.	SHERIFF	5	Law enf. response to suicidal subjects online training	9/17/2025	Houston, TX	\$1,220	General
29.	SHERIFF	6	Training Conference	10/19-23/2025	Allen, TX	\$10,355	General
30.	SHERIFF	1	Public information officer course*	10/27-29/2025	Huntsville, TX	\$725	General
31.	SHERIFF	6	TAPEIT Conf. & evidence & property room training*	10/27-31/2025	Galveston, TX	\$9,888	General
32.	SHERIFF		LEMIT Leadership Command College*	10/27- 11/14/2025	College Station, TX	\$3,300	Other
	SHERIFF SHERIFF		Gracie survival tactics recertification* Concepts of interview & interrogation training*	11/10-14/2025 11/10-14/2025	Humble, TX Houston, TX	\$1,500 \$49,000	General Other
35.	JP 6.1	1	Judges Conference	11/30- 12/3/2025	Galveston, TX	\$870	General
36.	CCTS	28	Various fiscal year blanket requests	FY 2026	Various	\$16,700	General
	CCTS		Various judiciary conferences and meetings	FY 2026	Various		General
38.	PBCT3	2	Estate Planning, Guardianship & Elder Law Conference	7/30-8/1/2025	San Antonio, TX	\$2,180	Other
39.	AUD	60	Internal Audit training	10/8/2025	Houston, TX	\$933	General

25-4534

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
40.	PA	70	All staff business meeting	8/25/2025	Houston, TX	\$1,500	General
41.	CJO	40	Various fiscal year blanket requests*	FY 2026	Various	\$15,000	General
42.	PCT3	1	Tx. Association of Local Housing Finance Agencies Conf.	9/16-19/2025	Round Rock, TX	\$1,717	Other
43.	PCT3	1	Water & wastewater renewal license course*	9/26- 10/30/2025	Corpus Christi, TX	\$1,920	General
44.	PCT3	1	Water & wastewater renewal license online course	9/30-10/2/2025	Houston, TX	\$505	General
	Cb.tt1	040	To Tours and the state of	#41.4		#354 300	
	Subtotal	848	In Texas average cost per attende	ee: \$414		\$351,299	
	Total	1,327	Average cost per attendee:	\$540		\$717,689	

*Travel by county vehicle FY 2025 = 10/1/24-9/30/25

Grants

- 201. Request by the Office of the County Engineer for approval to accept grant funds from the U.S. Department of Housing and Urban Development Community Project Funding grant in the amount of \$1,000,000, with no required match, for the public facilities project C.E. King Hike and Bike Trail in Precinct 1.
- 202. Request by the Office of the County Engineer for approval to accept from the U.S. Department of Housing and Urban Development grant funds in the amount of \$1,616,279, with no required match, for Community Project Funding for the Veterans Village housing project in Precinct 2.
- **203.** Request by the Office of the County Engineer for approval to accept from the U.S. Department of Housing and Urban Development grant funds in the amount of \$850,000, with no required match, for Community Project Funding for Phase 2 of the Lauder Road Basin Hike and Bike Trail Project in Precinct 2.
- 204. Request by the Office of the County Engineer for approval to accept from the U.S. Department of Transportation Federal Railroad Administration grant funds in the amount of \$2,000,000, with a required local match of \$500,000, for the FY2025 Railroad Crossing Elimination Grant Program.
- 205. Request by the Flood Control District for approval to accept an amendment to an agreement with the Federal Emergency Management Agency/U.S. Department of Homeland Security to extend the grant end date to September 30, 2027, and update the Statement of Work for the Cooperating Technical Partners Program (Project ID Z100-00-00-P038, Countywide).
- 206. Request by Public Health Services for approval to accept from the U.S.

 Department of Health and Human Services grant funds in the amount of \$1,659,303, with no required match, for the 2025-26 Ending HIV Epidemic:

 A Plan for America- Ryan White HIV/AIDS Program Parts A and B.

207. Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$15,001,903, with no required match, for the Ryan White Part A and Minority AIDS Initiative Program.	<u>25-5880</u>
208. Request by Public Health Services for approval to accept from the American Society for the Prevention of Cruelty to Animals grant funds in the amount of \$30,000, with no required match, for the Veterinary Public Health 2025 ASPCA The Rescue Effect Campaign Grant.	<u>25-5881</u>
209. Request by Public Health Services for approval to accept from the Petfinder Foundation grant funds in the amount of \$2,000, with no required match, for the Veterinary Public Health 2025 Kia Pet Adoption Grant.	<u>25-5882</u>
210. Request by Public Health Services for approval to accept from Connective grant funds in the amount of \$50,000, with no required match, for the Public Benefits Hub Pilot Program Phase 2 - Unlock my Benefits TX Project Grant.	<u>25-5883</u>
211. Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services for carryover funds in the amount of \$2,863,904, with no required match, for the 2025-26 Ending HIV Epidemic: A Plan for America- Ryan White HIV/AIDS Program Parts A and B.	<u>25-5877</u>
212. Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services for carryover funds in the amount of \$297,183, with no required match, for the 2025-26 Ryan White Part A and MAI Program.	<u>25-5878</u>
213. Request by Public Health Services for approval to accept an amendment to an agreement with the U.S Committee for Refugees and Immigrants to extend 56 associated positions and the grant end date to December 31, 2025 for the Refugee Health Screening Program.	<u>25-5884</u>
214. Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Justice to extend the grant end date to September 30, 2026 for the Community Based Violence Intervention and Prevention Initiative Grant.	<u>25-5885</u>
215. Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$22,089 to fund the cost of three grant positions pending receipt of the award for the Strengthening Childhood Lead Poisoning Prevention and Surveillance of Blood Lead Levels grant from the U.S. Department of Health and Human Services and extend the positions to September 29, 2026.	<u>25-5886</u>
216. Request by Housing and Community Development for approval to submit an application to Results for America to participate in the 7-week virtual Power in Practice Solutions Sprint Program.	<u>25-5825</u>

217. Request by Domestic Relations for approval to submit an application to the Houston Bar Foundation for grant funds in the amount of \$10,000, with no required match, for the FY25-26 Family Courts Self Represented Services.	<u>25-5784</u>
218. Request by Domestic Relations for approval to submit an application to the Administration for Children and Families for grant funds in the amount of \$12,000, with no required match, for the FY25-26 Children and Families-FORGE Fatherhood "Dad's Count" Program.	<u>25-5785</u>
219. Request by Domestic Relations for approval to temporarily transfer general funds in the amount of \$30,000 to fund the cost of three positions pending receipt of the grant award for the FY26 Family Victimization Services for Children Referred to Supervised Possession Program from The Office of the Governor/Criminal Justice Division and extend the positions to September 30, 2026.	<u>25-5529</u>
220. Request by Juvenile Probation for approval to accept from the Texas Education Agency combined appropriations in the amount of \$385,335.73, with no required match, for the FY26-27 Biennium Instructional Materials Allotments for the Excel Academy Charter School and Harris County Juvenile Justice Alternative Education Program.	<u>25-5826</u>
221. Request by Harris County Resources for Children & Adults for approval to accept from the U.S. Department of Justice/Office of Juvenile Justice Delinquency Prevention (OJJDP) grant funds in the amount of \$326,007.61, with no required match, for the FY26 Comprehensive Approaches with Resources to Enhance Safety (CARES) grant and extend three positions to September 30, 2026.	<u>25-5787</u>
222. Request by Harris County Resources for Children & Adults for approval to accept from the Texas Department of Family and Protective Services grant funds in the amount of \$375,000, with no required match, for the FY26 Family Assessment Program.	<u>25-5790</u>
223. Request by Harris County Resources for Children & Adults for approval to accept an amendment to an agreement with the Texas Department of Family and Protective Services to modify the statement of work to ensure compliance with Executive Order GA-55 for the Preparation for Adult Living Life Skills and Assessment services.	<u>25-5535</u>
224. Request by Harris County Resources for Children & Adults for approval to temporarily transfer general funds in the amount of \$48,450.98 to fund the cost of three grant positions pending receipt of the award for the FY26 Temporary Assistance for Needy Families Foster Youth Project from the Texas Workforce Commission and extend the positions to September 30, 2026.	<u>25-5786</u>

225. Request by Harris County Resources for Children & Adults for approval to temporarily transfer general funds in the amount of \$113,068.13 to fund the cost of six grant positions pending receipt of the award for the FY26 Project AWARE Harris Program from the Department of Health & Human Services Substance Abuse and Mental Health Administration and extend the positions to September 29, 2026.	<u>25-5788</u>
226. Request by Harris County Resources for Children & Adults for approval to temporarily transfer general funds in the amount of \$156,111.13 to fund the cost of ten grant positions pending receipt of the award for the FY26 Continuum: TRIAD Home Safe Project from the State of Texas Office of the Governor and extend the positions to September 30, 2026.	<u>25-5789</u>
227. Request by Harris County Resources for Children & Adults that the County Judge execute an interlocal agreement with the Harris Center for Mental Health and IDD in an amount not to exceed \$830,650 for the AWARE Harris Project.	<u>25-5791</u>
228. Request by the Sheriff's Office for approval to provide the required match in the amount of \$407,215, for the FY25 Port Security Grant Program (PSGP).	<u>25-5817</u>
229. Request by the Sheriff's Office for approval to temporarily transfer general funds in the amount of \$125,000 to fund the cost of four grant positions pending receipt of the award for the FY26 Domestic Violence & Human Trafficking Advocacy grant from the Office of the Governor and extend the positions to September 30, 2026.	<u>25-5812</u>
230. Request by Justices of the Peace 1-2 and 2-2 for approval to extend two grant funded positions to September 30, 2026 for the FY25 Eviction Diversion Initiative Program.	<u>25-5534</u>
231. Request by the Commissioner of Precinct 3 for approval to accept from the Apache Corporation 1,000 five-gallon trees, with an estimated value of \$13,000, with no required match, for the 2025-26 Apache Corporation Tree Grant Program.	<u>25-5562</u>
232. Request by the Commissioner of Precinct 3 that the County Judge execute documents for the Highlands, Huffman, Crosby Roadway and Drainage Improvement Project (B-24-CP-TX-2075) previously approved by Commissioners Court on August 7, 2025.	<u>25-5858</u>
233. Request by the Commissioner of Precinct 4 for approval to submit an application to the U.S. Department of Transportation for grant funds in the amount of \$1,000,000, with no required match, for the FY 2026 Innovative Finance and Asset Concession Grant Program-Westgreen Boulevard Corridor Alternative Delivery Viability Study.	<u>25-5630</u>

234. Request by the Commissioner of Precinct 4 for approval to accept from the U.S. Department of Housing and Urban Development grant funds in the amount of \$833,470, with no required match, for the International District Beechnut and Cook Intersection Safety Program Project (B-24-CP-TX-2105).	<u>25-4535</u>
235. Request by the Commissioner of Precinct 4 for approval to accept from the U.S. Department of Housing and Urban Development grant funds in the amount of \$750,000, with no required match, for the Crime Prevention through Environmental Design (CPTED) Project (B-23-CP-TX-1422).	<u>25-4536</u>
236. Request by the Commissioner of Precinct 4 for approval to accept from the Apache Corporation 850 three-gallon trees and 850 bareroot seedlings, with an estimated value of \$11,900, with no required match, for the 2025-26 Apache Corporation Tree Grant Program.	<u>25-5876</u>
<u>ARPA</u>	
237. Request by the Office of County Administration for the approval and execution of a cost-sharing agreement with the City of Houston for reimbursement of costs for the Emergency Rental Assistance Program (ERA) technical assistance and compliance support provided by Hagerty Consulting, Inc. in the amount of \$22,141.35.	<u>25-5754</u>
238. Request by Public Health Services for approval to extend one associated position for the ARPA Food and Nutrition program through December 31, 2026.	<u>25-5856</u>
239. Request by Housing and Community Development that the County Judge execute an agreement with Dallas Eviction Advocacy Center for the purpose of representing indigent defendants facing imminent eviction proceedings within Harris County, for a sum not to exceed \$1,000,000 in FLEX Funds.	<u>25-5679</u>
240. Request by Housing and Community Development for approval of a memorandum of understanding with United Way of Greater Houston for diversion services that include case management and financial assistance.	<u>25-5768</u>
241. Request by Housing and Community Development for approval of the Harris County Community Resilience Rental Assistance Program Guidelines for the implementation of reallocated FLEX funds.	<u>25-5673</u>
242. Request by Housing and Community Development for approval to allocate and authorize transfers of: \$8,000,000 in FLEX Funds for the Community Resilience Rental Assistance and Eviction Defense Programs, and \$8,000,000 in ARPA Interest Funds for Outreach and Rapid Re-housing Homeless Services, for a total allocation of \$16,000,000.	<u>25-5680</u>

243. Request by the Sheriff's Office for approval to implement mini-grants supporting gender-responsive programming at the Women's Empowerment Center (WEC) utilizing \$500,000 from the FLEX Fund (1040) and approval to utilize \$200,000 from FLEX Fund (1040) for already approved startup funds for the WEC program.	<u>25-5538</u>
<u>Auditor</u>	
244. Request for approval of payment of Audited Claims.	<u>25-5862</u>
245. Request for approval of a claim made payable in the amount of \$32,175.00 to Sage Insights LLC., subject to the authorization of an agenda item made by the Harris County Purchasing Agent. This payment is for full and final settlement for uncompensated consulting services provided to the Harris County Tax Office on or about February 14, 2025, through March 31, 2025.	<u>25-5864</u>
246. Request for approval to close an Imprest Account for Domestic Relations.	<u>25-5865</u>
247. Request for approval to close an Imprest Account for Harris County Precinct Three.	<u>25-5866</u>
248. Request for approval to close an Imprest Account for Pretrial Services.	<u>25-5868</u>
249. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2025.	<u>25-5863</u>
<u>Treasurer</u>	
250. Request for approval to stale date 215 outstanding juror non-redeemed checks and transfer \$8,058 back into the general fund bank account.	<u>25-5604</u>
Tax Assessor-Collector	
251. Request for approval of tax refund payments.	<u>25-5848</u>
252. Request for approval to levy the annual Alcoholic Beverage License and Permit Fees.	<u>25-5629</u>
253. Request for approval to levy the annual Hotel Occupancy Tax.	25-5631
254. Request for approval to levy the annual Occupation Tax on Coin-Operated Machines.	<u>25-5628</u>
<u>Purchasing</u>	
255. Request for approval to remove inventory items listed on Auditor's Form 3351 for the District Attorney's Office.	<u>25-5770</u>
256. Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of August 11, 2025 - September 3, 2025.	<u>25-5773</u>

257. Request for approval of an award on the basis of low bid to Environmental Allies, LLC and Arrowstone Contracting, LLC in the amount of \$3,599,385 based on estimated quantities and fixed unit pricing for rehabilitation, restoration and related items to the Barker Watershed for the Flood Control District for the period of October 1, 2025 – September 30, 2026 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (250213), MWBE Contracted Goal: 23.08%.	<u>25-5774</u>
258. Request for approval of an award on the basis of only bid to Highlights of Houston, Inc in the amount of \$181,100 for sports field lighting inspections, maintenance, and related items for Precinct 3 for the period of September 18, 2025 - September 17, 2026 with four (4) one-year renewal options (250156), MWBE Contracted Goal: 13.10%.	<u>25-5779</u>
259. Request for approval of an award on the basis of only proposal meeting requirements to Metco Engineering, Inc. in the amount of \$2,742,200 for renovation of mechanical, electrical and plumbing (MEP) system at the Jim Fonteno Courthouse (Annex 26) for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (250174), MWBE Contracted Goal: 8.73%.	<u>25-5808</u>
260. Request for approval of an award on the basis of lowest complete bid meeting specifications to Bob Barker Company, Inc. (Primary) and Victory Supply LLC (Secondary) in the amount of \$477,335 for inmate uniforms, garments and related items for the Sheriff's Office for the period of August 26, 2025 - August 25, 2026 with four (4) one-year renewal options (250148), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-5837</u>
261. Request for approval of an award on the basis of low bid meeting specifications to Sago Solutions LLC (Primary) and Ceballos Construction, LLC (Secondary) in the amount of \$1,197,725 for drainage sediment removal and disposal (South) and related items for the Flood Control District for the period of October 1, 2025 - September 30, 2026 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (250199), MWBE Contracted Goal: 29.89%.	<u>25-5842</u>
262. Request for approval of an award on the basis of low bid to DC Export LLC in the amount of \$61,511 for picnic tables, benches, and barbecue pits for Precinct 2 for the period of August 26, 2025 – August 25, 2026 with four (4) one-year renewal options (250122), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-5843</u>
263. Request for approval of an award on the basis of best bid to Zetron, Inc. in the amount of \$449,922 for radio console system for mobile command post for the Sheriff's Office for the period of September 18, 2025 – September 17, 2026 with four (4) one-year renewal options (250159), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-5847</u>

264. Request for approval of an award on the basis of lowest complete bid to Texas Dewatering LLC in the amount of \$2,391,170 for channel modifications for Hunting Bayou Unit H100-00-00-B005 (Lockwood Revision) for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (250203), MWBE Contracted Goal: 28.58%.	<u>25-5897</u>
265. Request for approval of an award on the basis of low bid to J Rivas Construction, LLC in the amount of \$12,723,625 for construction of sidewalks and related items at various locations for Precinct 4 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (250242), MWBE Contracted Goal: 31.22%.	<u>25-5898</u>
266. Request for approval of an award on the basis of lowest bid meeting specifications to Z Bar Supply Company LLC in the amount of \$229,500 for night vision goggles and related items for the Sheriff's Office for the period of December 1, 2025 – November 30, 2026 with four (4) one-year renewal options (250181), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-5937</u>
267. Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Yellowstone Landscape – Central, Inc. for landscape maintenance at the Downtown Complex for Harris County for the period of October 1, 2025 – September 30, 2026 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240322), MWBE Contracted Goal: 10.4%.	<u>25-5946</u>
268. Request for approval of an award on the basis of low bid to MC2 Civil, LLC in the amount of \$3,194,500 for construction of the Downtown Tunnel Flood Mitigation Lift Station for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (250131), MWBE Contracted Goal: 9.12%.	<u>25-5962</u>
269. Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Life Technologies Corporation for rapid Deoxyribonucleic Acid (DNA) analysis system for the Institute of Forensic Sciences for the period of September 18, 2025 - September 17, 2026 with four (4) one-year renewal options (250041), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-5963</u>
270. Request for approval of an award on the basis of low bid to Hayden Paving, Inc. in the amount of \$2,096,595 for asphalt overlay of various roads in the south zone of Precinct 2 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for the budgeted amount (250241), MWBE Contracted Goal: 29.35%.	<u>25-5972</u>

271. Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract award on the basis of low quote and for the County Judge to execute an addendum to an agreement with Carahsoft Technology Corporation in the amount of \$62,789 for full compensation for services provided from November 11, 2024 – September 17, 2025 for Granicus Software products and services for the Office of the County Engineer for the period of September 18, 2025 – September 17, 2026 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-5780</u>
272. Request for approval on the basis of highest overall evaluation and authorize negotiations with Halff Associates, Inc. for professional engineering, support services, and construction phase services for channel conveyance improvements along Kingwood Diversion Ditch for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree to an executable contract (250120), MWBE Contracted Goal: 19.36%.	<u>25-5942</u>
273. Request for approval on the basis of highest overall evaluation and authorize negotiations with HR Green, Inc. for professional engineering and support services for Helms Stormwater Detention basin and conveyance improvements for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree on an executable contract (250218), MWBE Contracted Goal: 16.18%.	<u>25-5959</u>
274. Request for approval on the basis of highest overall evaluation and authorize negotiations with Rey de la Reza Architects, Inc. dba RDLR Architects, Inc. for professional architectural and/or engineering services for the design of the demolition and renovation of Annex 19 for the Office of the County Engineer and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree on an executable contract (250212), MWBE Contracted Goal: 20.15%.	<u>25-5971</u>
275. Request for approval of a renewal option with Inland Environments, Ltd. for sale, recovery and cleanup of "Once Fired" spent ammunition casings, brass and assorted metals for the Sheriff's Office for the period of February 1, 2026 - January 31, 2027 with revenue in the amount of \$8,300 (230477), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-5781</u>
276. Request for approval of a renewal option with Blue Triton Brands for steam distilled, drinking bottled water, rental of water coolers and related items for Harris County for the period of October 1, 2025 – September 30, 2026, at a cost of \$1,052,928 (230250), Justification for 0% MWBE Participation Goal:	<u>25-5797</u>

0% - Non-Divisible.

277. Request for approval of a renewal option with GLM Contracting, Inc. for concrete pavement repair and related items at various locations for Precinct 3 for the period of September 23, 2025 – September 22, 2026, at a cost of \$500,000, and for the County Clerk to execute any applicable bonds to be received (230193), MWBE Contracted Goal: 33.0%, MWBE Current Participation: 48.5%.	<u>25-5828</u>
278. Request for approval of a renewal option with SEM Applications, Inc. for Guardianship Program Solution for Harris County for the period of January 4, 2026 – January 3, 2027, at a cost of \$90,846 (210166), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-5838</u>
279. Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance services of right-of-ways and esplanades at the North and Northwest Zones and related items for Precinct 1 for the period of October 11, 2025 - October 10, 2026 at a cost of \$991,958 and for the County Clerk to execute any applicable bonds to be received (220144), MWBE Contracted Goal: 32%, MWBE Current Participation: 33.09%.	<u>25-5839</u>
280. Request for approval of a renewal option with Specialty Construction TX, LLC. for guardrail and bridge railing repairs and related items at various locations for Precinct 1 for the period of November 25, 2025 – November 24, 2026, at a cost of \$556,424, and for the County Clerk to execute any applicable bonds to be received (240261), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-5891</u>
281. Request for approval of a renewal option with Sago Solutions LLC (Primary) and P-Ville Incorporated (Secondary) for mowing and various maintenance services for the Northwest region for the Flood Control District for the period of December 1, 2025 – November 30, 2026, at a cost of \$1,550,000, and for the County Clerk to execute any applicable bonds to be received (240308), MWBE Contracted Goal: 10.40%, MWBE Current Participation: 100%.	<u>25-5892</u>
282. Request for approval of a renewal option with Energy Edge Consulting, LLC for energy consulting for market research, risk management, sustainability and procurement solutions for Harris County for the period of October 12, 2025 – October 11, 2026 (200367), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-5896</u>
283. Request for approval of a renewal option with Honesty Environmental Services, Inc. in the amount of \$318,635; and Professional Service Industries, Inc., \$328,725, for risk assessment for lead-based paint in residences for Public Health Services for the period of October 31, 2025 – October 30, 2026 (230078), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-5899</u>

284. Request for approval of a renewal option with TFS Energy Solutions LLC, dba Tradition Energy for energy consulting for market research, risk management, sustainability and procurement solutions for Harris County for the period of October 12, 2025 - October 11, 2026 at a cost of \$100,000 (200367), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-5900</u>
285. Request for approval of a renewal option with MGT Impact Solutions, LLC for access points and related items for Universal Services for the period of October 31, 2025 – October 30, 2026, at a cost of \$795,544 (230252), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-5938</u>
286. Request for approval of a renewal option with AJB Construction, Inc. for flooring installation, maintenance and related items for Harris County for the period of January 1, 2026 – December 31, 2026, at a cost of \$2,100,000 (220318), MWBE Contracted Goal: 27%, MWBE Current Participation: 100%.	<u>25-5940</u>
287. Request for approval of a renewal option with Resonance Media Corp in the amount of \$400,000; and Spears Consulting Group, \$1,050,000, for strategic communications and public relations services for Precinct 1 for the period of November 12, 2025 – November 11, 2026 (240154), MWBE Contracted Goal: 10.64%.	<u>25-5941</u>
288. Request for approval of a renewal option with Presidio Networked Solutions Group, LLC for Voice Over Internet Protocol (VOIP) system products, support services and related items for the Toll Road Authority for the period of November 1, 2025 – October 31, 2026, at a cost of \$1,700,000 (210212), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-5949</u>
289. Request for approval of a renewal option with Diamond Drugs, Inc. d/b/a Diamond Pharmacy Services for pharmaceutical dispensing for institutionalized persons of Harris County for the period of October 1, 2025 – September 30, 2026, at a cost of \$1,700,000 (220232), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-5952</u>
290. Request for approval of a renewal option with Rentokil North America Inc., DBA Target Specialty Products for mosquito control insecticide chemicals, diluents oil and related items for Harris County for the period of November 1, 2025 – October 31, 2026, at a cost of \$143,555 (210281), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-5958</u>
291. Request for approval of a renewal option with SiteOne Landscape Supply for supply of various trees and related items for Harris County for the period of December 1, 2025 – November 30, 2026, at a cost of \$65,000 (210297), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-5960</u>

292. Request for approval of a renewal option with Alanton Group, Inc. for janitorial services for various locations for Precinct 4 for the period of November 1, 2025 – October 31, 2026, at a cost of \$33,105 (220265).	<u>25-5966</u>
293. Request for approval of a renewal option with Redwood Toxicology Laboratory, Inc. for drug testing kits, specimen collection, transport supplies and laboratory testing of urine specimens for Pretrial Services for the period of December 5, 2025 – December 4, 2026, at a cost of \$242,980 (220246), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-5967</u>
294. Request for approval of a renewal option and to correct the vendor name from SiteOne Landscape Supply (as approved) to SiteOne Landscape Supply, LLC (corrected) for nursery plants and related items for Harris County for the period of November 1, 2025 – October 31, 2026, at a cost of \$100,000 (220270), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-5968</u>
295. Request for approval of a renewal option with Utility Associates, Inc. for body worn cameras for Harris County for the period of October 1, 2025 - September 30, 2026 at a cost of \$13,617,133 (200301).	<u>25-5975</u>
296. Request for approval of an interlocal renewal option with The University of Texas Health Science Center at Houston for psychiatric services for The Child Welfare Intergraded Healthcare Expansion Initiative for Resources for Children and Adults for the period of October 1, 2025 – September 30, 2026, at a cost of \$104,000, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-5950</u>
297. Request that the County Judge execute an amendment to an agreement and a renewal option with Marsh USA LLC to add language permitting an adjustment of up to a five percent (5%) of the annual contract price to account for an increase in premium costs for commercial crime coverage for the Tax Assessor-Collector for the extended period of November 1, 2025 – October 31, 2026, with no increase in the total contract amount (230283), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-5775</u>
298. Request that the County Judge execute an amendment to an agreement with McGriff, a Marsh & McLennan Agency LLC Company to add language permitting an adjustment of up to a five percent (5%) of the annual contract price to account for an increase in premium costs for ocean marine insurance for Harris County Ferryboats for the period of May 7, 2025 – May 6, 2026 (230393), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-5909</u>

299. Request that the County Judge execute an amendment to an agreement with McGriff, a Marsh & McLennan Agency LLC Company to add language permitting an adjustment of up to a five percent (5%) of the annual contract price to account for an increase in premium costs for all risk property insurance and business coverage for Jesse H. Jones Memorial Bridge for Harris County for the period of May 1, 2025 – April 30, 2026, with no increase in the total contract amount (230387), MWBE Contracted Goal: 1%.	<u>25-5911</u>
300. Request that the County Judge execute an amendment to an agreement with INVENGO AMERICAN DBA FE TECHNOLOGIES in the additional amount of \$25,000 for additional remote book locker system for the Public Library for the period of March 27, 2025 – March 26, 2026 (230512), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-5912</u>
301. Request that the County Judge execute an amendment to a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement and a renewal option with Carahsoft Technologies Corporation in the additional amount of \$25,365 for additional services for Granicus Legislative Management Software License, Support, and Warranty for the Sheriff's Office for the period of August 30, 2025 – August 29, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-5914</u>
302. Request that the County Judge execute an amendment to an agreement with McGriff, a Marsh & McLennan Agency LLC Company to add language permitting an adjustment of up to a five percent (5%) of the annual contract price to account for an increase in premium costs for all risk property insurance for Harris County and the Flood Control District for the period of June 4, 2025 – June 3, 2026 (240024), MWBE Contracted Goal: 8.1%, MWBE Current Participation: 7.4%.	<u>25-5939</u>
303. Request that the County Judge execute an amendment to an agreement with Davis Vision, Inc. to add language permitting an adjustment of up to a five percent (5%) of the annual contract price to account for an increase in premium costs for vision insurance for Harris County and the Flood Control District for the period of January 1, 2025 – December 31, 2025 (240003), MWBE Contracted Goal: 8.1%.	<u>25-5947</u>
304. Request that the County Judge execute an amendment to an agreement with Motorola Solutions, Inc. in the additional amount of \$145,104 for public safety communications operations management system for Universal Services – Technology for the extended period of October 1, 2025 – September 30, 2026 (160252), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-5953</u>

305. Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$136,125 to increase funding for Primavera Licenses for enterprise resource planning system for Harris County for the period of April 29, 2025 – April 28, 2026, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-5954</u>
306. Request that the County Judge execute an amendment to an agreement with CyberOne LLC in the additional amount of \$302,510 for additional services for Managed Service Provider (MSP) to provide Security Operations Center (SOC), Security Information and Event Management (SIEM) Services, and Network Operations Center (NOC) services for Universal Services for the period of June 25, 2025 – June 24, 2026, and for the County Clerk to execute any applicable bonds to be received (230045), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-5957</u>
307. Request that the County Judge execute an amendment to an agreement with Nalco Company LLC in the additional amount of \$144,665 for water treatment chemicals, services and related items for Harris County for the extended period of September 23, 2025 – March 23, 2026, and for the County Clerk to execute any applicable bonds to be received (190259), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-5961</u>
308. Request that the County Judge execute an amendment to an agreement with GrantWorks, Inc. in the additional amount of \$1,000,000 for additional services and additional rate classifications for disaster recovery program management for the Flood Control District for the period of December 19, 2023 – December 18, 2025 (230100), MWBE Contracted Goal: 30%, MWBE Current Participation: 17.45%.	<u>25-5981</u>
309. Request for approval to extend a contract with Aftermath Disaster Recovery, Inc. (Primary) and DRC Emergency Services, LLC (Secondary) for emergency response for storm debris removal and disposal services for the Flood Control District for the period of November 1, 2025 - December 31, 2025, with no increase in pricing (200236), MWBE Contracted Goal: 19%.	<u>25-5893</u>
310. Request for approval to extend a contract with Firetron, Inc. for fire alarm monitoring services at various buildings and communication system upgrades for Building Operations Services for the period of October 1, 2025 – March 31, 2026, with no increase in pricing (200033), MWBE Contracted Goal: 14%.	<u>25-5978</u>
311. Request for approval to correct the vendor name from HM South Texas Stabilized Sand LLC (as approved) to Heidelberg Materials Southwest LLC (corrected), and a renewal option for 2-sack cement stabilized sand and related items for Precinct 4 for the period of October 1, 2025 – September 30, 2026, at a cost of \$161,418, (220304), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-5894</u>

312. Request for approval of a vendor name change from Translation & Interpretation Network, LLC (as approved) to Lango LLC (amended) for medical interpretation and translation services for Public Health Services, in connection with a renewal approved by Commissioners Court on July 10, 2025 (230425), MWBE Contracted Goal: 37%.	<u>25-5944</u>
313. Request for approval of a change in contract with CCS Facility Services for custodial cleaning services and related items at various locations in Regions 1-4, resulting in an addition of \$330,698 to the contract amount (250035), MWBE Contracted Goal: 16.9%.	<u>25-5910</u>
314. Request for approval to terminate a contract with RES Gulf Coast, LLC dba LECON, Inc for general drainage system repairs in South Harris County for the Flood Control District effective September 18, 2025 (250003).	<u>25-5810</u>
315. Request for approval to terminate a contract with GiveDirectly, Inc. for Uplift Harris Administrator for Public Health Services effective July 20, 2025, in connection with an award approved by Commissioners Court on August 27, 2024 (230271), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-5964</u>
316. Request for approval to terminate a personal services exemption contract with UFacilitate LLC for facilitation, technical assistance, and training services to the Jail and Community Safety Infrastructure Governance Advisory Council (JGAC) effective September 19, 2025.	<u>25-5913</u>
317. Request for approval to reject the bid(s) received for reflective sign making sheeting and related items for Precinct 1, and that the project be readvertised at a later date with revised specifications (250094).	<u>25-5888</u>
318. Request for approval to reject the bid(s) received for inmate uniforms and related items for the Sheriff's Office, and that the project be readvertised at a later date with revised specifications (240379), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-5973</u>
319. Request for approval to reject the proposal(s) received for locative technology solutions for Autism and Dementia for the Sheriff's Office, and that the project be readvertised at a later date with revised specifications (240441), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-5895</u>
320. Request for approval to reject the proposal(s) received for mobile food and nutrition services for Public Health Services, and that the project be readvertised at a later date (250070), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-5977</u>
321. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for parking facility management services for Harris County (250240).	<u>25-5832</u>

322. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for community engagement for the Harris County Community Solar Program for the Office of County Administration (250189).	<u>25-5836</u>
323. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for comprehensive furnishing solutions (for offices, labs, and institutions) for Harris County (250152).	<u>25-5889</u>
324. Request for approval of a discretionary exemption from the competitive bid requirements and that the County Judge execute an agreement with Art by Thomas LLC in the amount of \$6,830 for mural at Reginald Moore Community Park for Precinct 4.	<u>25-5943</u>
325. Request for approval of a discretionary exemption from the competitive bid requirements and that the County Judge execute an agreement with On Q Fine Arts in the amount of \$7,000 for mural at Thomas A. Glazier Senior Education Center for Precinct 4, Justification for 0% MWBE Participation Goal: N/A - Goal not applicable to request.	<u>25-5945</u>
326. Request for approval of a discretionary exemption from the competitive bid requirements and that the County Judge execute an agreement with Shelbi Nicole Designs in the amount of \$4,950 for mural at John Paul Landing Environmental Education Center for Precinct 4.	<u>25-5951</u>
327. Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Versaterm Public Safety US, Inc. f.k.a. JusticeTrax, Inc. in the amount of \$371,449 for Forensic Laboratory Information Management System (LIMS-Plus) software, warranty and maintenance for the Institute of Forensic Sciences for the period of October 1, 2025 - September 30, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.	<u>25-5948</u>
328. Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from Facility Interiors, Inc. in the amount of \$55,409 for medical furniture for Public Health Services, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-5956</u>
County Judge	
329. Request for approval of a Final Investment Memo for the Countywide Fleet Acquisition project for an amount of \$98,000.	<u>25-5821</u>
330. Request for approval to use general funds for discretionary match to cover the Port Security Grant Program through September 30, 2025.	<u>25-5824</u>

331. Request for approval for the renewal of 16 parking spaces with Lanier Parking Meter Services LLC, in 1019 Congress Plaza Parking Garage at a monthly rate of \$1,340 for the period of October 1, 2025 through September 30, 2026.	<u>25-5820</u>
Commissioner, Precinct 1	
332. Request for approval of a resolution creating Reinvestment Zone Number Three, Harris County, Texas, for the purpose of tax increment financing, the establishment of the zone's geographic boundaries, and the creation of a board of directors for the zone.	<u>25-5867</u>
333. Request for approval of one position effective September 20, 2025, for the Development and Infrastructure Division.	<u>25-5861</u>
Commissioner, Precinct 2	
334. Request for approval of a fundraiser and entry fees of \$35 for the LPHS Project Grad 5K Run/Walk on October 25, 2025 at Sylvan Beach Park.	<u>25-5996</u>
Commissioner, Precinct 3	
335. Request that the County Judge execute a Chapter 381 performance agreement with Economic Alliance – Houston Port Region for the purpose of promoting economic development in all or portion of Harris County from October 1, 2025 to September 30, 2026 in the amount not to exceed \$56,250.	<u>25-5902</u>
336. Request for approval to use Precinct 3 buses for a field trip along the San Jacinto River for University of Houston architecture students on October 10, 2025.	<u>25-5903</u>
337. Request for approval to accept from Charles Lantz a donation in the amount of \$621 to purchase a memorial plaque in honor of Stuart Lantz to be placed at the 8.75-mile marker on the Spring Creek Greenway.	<u>25-5906</u>
338. Request for approval to accept from Christy Jones a donation of an Ikea computer desk with an estimated value of \$75 for use at the Mercer Arboretum and Botanic Gardens.	<u>25-5917</u>
339. Request for approval to accept from Vyada Vongphachanh a donation of two plumeria trees with an estimated value of \$175 for use at the Mercer Arboretum and Botanic Gardens.	<u>25-5919</u>
Commissioner, Precinct 4	
340. Request that the County Judge execute a memorandum of understanding between Harris County and Second Servings of Houston to provide monthly food distribution services at designated community centers within Precinct 4 beginning on September 1, 2025 and ending on August 31, 2026.	<u>25-5982</u>

,	341. Request that the County Judge execute an agreement between Harris County and Bayland Park Little League in connection with Bayland Park.	<u>25-5927</u>
,	342. Request that the County Judge execute an agreement between Harris County and Today's Youth to provide youth-focused leadership development programs to elementary and middle school-aged children at various Precinct 4 community centers at no cost to the county.	<u>25-5985</u>
	343. Request that the County Judge execute an agreement between Harris County and Feed the Fridge – Houston for the establishment and maintenance of a community fridge at Freed Community Center, at no cost to the county for a term ending on June 1, 2026.	<u>25-5969</u>
,	344. Request that the County Judge execute an agreement between Harris County and Theodis Daniel for the purpose of trapping feral hogs on County property in Precinct 4, at no cost to the county and for a term ending on December 31, 2028.	<u>25-5974</u>
,	345. Request that the County Judge execute an agreement between Harris County and Houston Cricket League in connection with Paul D. Rushing Park.	<u>25-5976</u>
,	346. Request that the County Judge execute an agreement between Harris County and the Internal Revenue Service to provide free tax workshops and events at various Precinct 4 community centers.	<u>25-5979</u>
,	347. Request that the County Judge execute an agreement between Harris County and Spring Branch Community Health Center to provide health education programs and free mammogram screenings, at no cost to the County at select Precinct 4 community centers.	<u>25-5983</u>
,	348. Request that the County Judge execute a renewal agreement between Harris County and Kingdom Football Academy, Inc., in connection with Paul D. Rushing Park.	<u>25-5980</u>
,	349. Request for approval of the Adopt a County Road agreement with Cantrell's Awareness for cleanup along the roadside of Colonial Parkway beginning at TX-99 and ending at Katy Fort Bend Road for approximately one mile for a term that begins September 1, 2025 and ends on August 31, 2026.	<u>25-5929</u>
	350. Request for approval of the Adopt a County Road agreement with Cantrell's Awareness for cleanup along the roadside of Queenston beginning at West Little York and ending at Kieth Harrow for approximately one mile for a term that begins September 1, 2025 and ends on August 31, 2026.	<u>25-5933</u>
	351. Request for approval of the Adopt a County Road agreement with Scouts BSA at St. Edith Stein for cleanup along the roadside of Morton beginning at Mason Road and ending at Raintree Village Drive for approximately one mile for a term that begins August 1, 2025 and ends on July 31, 2027.	<u>25-5984</u>

352. Request for approval for A Cure in Sight, a 501(c)(3) charity, to hold a 5K race fundraiser in Terry Hershey Park on Saturday, November 1, 2025, including the collection of onsite registration fees.	<u>25-5987</u>
353. Request for approval for the Alief Elsik '05 Reunion Committee to hold the Alief Elsik Class '05 Alumni and Family Funday at Alief Amity Park on Sunday, September 28, 2025, including ticket sales and the sale of food, beverages, and merchandise from vendors.	<u>25-5988</u>
354. Request for approval for Hogar Faro Kids to hold a 5K Run/Walk Fundraising Event in Mary Jo Peckham Park on Saturday, November 1, 2025, including the collection of onsite registration fees.	<u>25-5989</u>
355. Request for approval for Technip Energies to hold the 5th Annual 5K Walk fundraiser on Wednesday, November 12, 2025, at Terry Hershey Park, where proceeds will benefit the American Heart Association, a 501(c)(3) organization.	<u>25-5990</u>
356. Request for approval to accept from Precinct4Forward, a 501(c)(3) nonprofit organization, a donation of \$200,000 for the purpose of Burnett Bayland Park improvements.	<u>25-5920</u>
357. Request for approval to accept from Trees for Houston the donation of seventy (70) three-gallon trees, planting materials, and the maintenance and watering of tree saplings for two (2) years at Richard & Meg Weekley Park valued at \$20,000.00.	<u>25-5986</u>
358. Request for approval of a Preliminary Investment Memo for the Tracy Gee Community Center Renovation for an additional amount of \$325,000 for a total authorization of \$4,725,000.	<u>25-5924</u>
<u>Miscellaneous</u>	
359. Request by Norton Rose Fulbright US LLP for approval of a certificate and resolution for the issuance of tax-exempt bonds by the Colorado Health Facilities Authority on behalf of CommonSpirit Health to finance and refinance certain projects located in Harris County.	<u>25-5574</u>
360. Request by the Harris County Sports & Convention Corporation (HCSCC) that the Court authorize the Office of Management and Budget to reimburse HCSCC \$65,643 for renewal of Flood Insurance policies, in effect from 2025-2026, and an insurance required valuation study for Harris County owned facilities at NRG Park.	<u>25-5782</u>
Public Hearings	
361. Request by the Office of Management and Budget to hold a public hearing for discussion and approval of the FY 2026 annual budgets for the Harris County Toll Road Authority and the Harris County Flood Control District.	<u>25-5567</u>

fo	Request by the Office of Management and Budget to hold a public hearing or the proposed 2025 tax rate of \$.04966 for the Harris County Flood Control District.	<u>25-5804</u>
fo	Request by the Office of Management and Budget to hold a public hearing or the proposed 2025 tax rate of \$.18761 for the Harris County Hospital District, dba Harris Health System.	<u>25-5805</u>
	Request by the Office of Management and Budget to hold a public hearing or the proposed 2025 tax rate of \$.00590 for the Port of Houston Authority.	<u>25-5806</u>
re R h	Request by the Office of the County Engineer to allow the process for the evision of the subdivision plat entitled ST CHARLES PLACE PARTIAL REPLAT NO 18 to proceed and that Commissioners Court hold a public earing for the proposed plat under Local Government Code 232.009(c-1), recinct 3.	<u>25-5747</u>
C	Request by the Commissioner of Precinct 1 for a public hearing, pursuant to Chapter 311.003 of Texas Tax Code, for the purpose of establishing Reinvestment Zone Number Three, Harris County, Texas.	<u>25-5869</u>
Tax Rates		
a	Request by the Office of Management and Budget for discussion and possible doption of the proposed 2025 tax rate of \$.04966 for the Harris County blood Control District.	<u>25-5798</u>
a	Request by the Office of Management and Budget for discussion and possible doption of the proposed 2025 tax rate of \$.18761 for the Harris County Iospital District, dba Harris Health System.	<u>25-5800</u>
a	Request by the Office of Management and Budget for discussion and possible doption of the proposed 2025 tax rate of \$.00590 for the Port of Houston authority.	<u>25-5801</u>
Transmittals		
d F	Fransmittal by the Office of County Administration of the quarterly report escribing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court.	<u>25-5591</u>
	Transmittal by the Office of County Administration of a report describing the tatus of Procure to Pay initiatives.	<u>25-5818</u>
A F	Transmittal by the Office of County Administration of the appointment of Allison Falender to the Harris County Community Flood Resilience Task Force (CFRTF) for a two-year term ending September 18, 2027, as ecommended by the CFRTF Selection Committee.	<u>25-5870</u>

373. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of August 7 - September 7, 2025.	<u>25-5998</u>
374. Transmittal by Human Resources and Talent of changes to classifications on certain positions.	<u>25-5772</u>
375. Transmittal by the Office of the County Engineer of a substantial completion certificate with Environmental Allies, Inc., in connection with Carpenters Bayou - Trails and Pedestrian Bike Bridge, Job No. 24/0107, UPIN 19101MF0YC01, Precincts 1 and 2.	<u>25-5728</u>
376. Transmittal by the Office of the County Engineer of a substantial completion certificate with Roman Emperors Road, LLC, in connection with The Hill at Sims / Scott Street Greenway Multi-Use Trail - 2022, Job No. 24/0066, UPIN 23101MF2W201, Precinct 1.	<u>25-5729</u>
377. Transmittal by the Office of the County Engineer of a substantial completion certificate with Innovative Operations, LLC, in connection with Sanitary Sewer – Crosby Lynchburg Road at Riverside Drive - 2024, Job No. 21/0451, UPIN 25103MF3PT01, Precinct 3.	<u>25-5730</u>
378. Transmittal by the Office of the County Engineer of September 2025 Status Update for the 2018 Harris County Subdivision Drainage Improvement Program.	<u>25-5840</u>
379. Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log and the Auditor's Office Fixed Asset Group.	<u>25-5644</u>
380. Transmittal by the Flood Control District of a grant application submitted to the Texas Commission on Environmental Quality for grant funds in the amount of \$909,800, with no required match, for the Galveston Bay Estuary Program FY26 Federal Infrastructure Investment and Jobs Act (Addicks Reservoir Watershed, Project ID U502-11-00-E001, Precinct 4).	<u>25-5874</u>
381. Transmittal by the Flood Control District of a preliminary engineering report by HR Green Inc. dated March 2025, and titled Channel Conveyance and Stormwater Detention Improvements for Q136-00-00 (Cedar Bayou Watershed, Bond ID F-69, Project ID Q136-00-00-E001, Precinct 3).	<u>25-5664</u>
382. Transmittal by Universal Services of an update regarding 311 Homeless Encampment and Complaint Tracking Directive.	<u>25-5744</u>
383. Transmittal by the Constable of Precinct 1 of a grant application submitted to the Texas Department of Transportation for grant funds in the amount of \$17,831.26, with a required cash match of \$4,485.97, for the FY26 STEP Impaired Driving Mobilization (IDM) Grant.	<u>25-5528</u>

384. Transmittal by the County Clerk of the minutes for the August 7, 2025 regular meeting of the Harris County Commissioners Court.	<u>25-5792</u>
385. Transmittal by the County Clerk of the minutes for the August 14, 2025 special meeting of the Harris County Commissioners Court.	<u>25-5793</u>
386. Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 4 for the year ending December 31, 2024.	<u>25-5794</u>
387. Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 7 for the year ending December 31, 2024.	<u>25-5796</u>
388. Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 17 for the year ending December 31, 2024.	<u>25-5799</u>
389. Transmittal by the County Clerk of the Oath of Office and Statement of Officer for Kimberly J. Williams, Purchasing Agent.	<u>25-5802</u>
390. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for remodeling an air monitoring specialty vehicle for Pollution Control Services (250117).	<u>25-5778</u>
391. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of hike and bike trails - City of Deer Park Trail (2023) for Precinct 2 (250277).	<u>25-5833</u>
392. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for installation and modification of traffic signal systems and related improvements for Harris County (250278).	<u>25-5841</u>
393. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Engineered Ductal Mortar and related items for the Flood Control District (250273).	<u>25-5845</u>
394. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for extradition services of prisoners for the Sheriff's Office (250008).	<u>25-5849</u>
395. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for hazardous tree and tree limb removal services for the Flood Control District (250280).	<u>25-5809</u>
396. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for voter registration certificates and mailing services for the Tax Assessor – Collector (250238).	<u>25-5890</u>

397. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for oil and grease solid phase extraction system for Pollution Control Services (250028).	<u>25-5965</u>
398. Transmittal by the Office of the Purchasing Agent of a renewal option with Selrico Communications, LLC. for maintenance of communications infrastructure and related items at various locations for Harris County for the period of October 27, 2025 - October 26, 2026, at a cost of \$800,000, and for the County Clerk to execute any applicable bonds to be received (210246), MWBE Contracted Goal: 16%, MWBE Current Participation: 16.8%.	<u>25-5777</u>
399. Transmittal by the Office of the Purchasing Agent of a modification of a contract with Sentinel Offender Services, LLC in the additional amount of \$16,000 for electronic monitoring equipment and services for the Community Supervision & Corrections Department for the extended period of September 1, 2025 - December 31, 2025 (190031).	<u>25-5955</u>
400. Transmittal by the Office of the Purchasing Agent of termination of a contract with Amtech Elevator Services for elevator modernization at 1111 Fannin Street for Building Operations Services effective March 25, 2025, in connection with an award approved by Commissioners Court on August 29, 2023 (230164), MWBE Contracted Goal: 3%.	<u>25-5887</u>
401. Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened September 8 and 15, 2025.	<u>25-5483</u>
402. Transmittal by the County Judge of Harris County employees authorized to sign documents on behalf of Harris County Judge Lina Hidalgo as of August 26, 2025, pursuant to section 81.028(b) of the Texas Local Government	<u>25-5822</u>

Executive Session

Code.

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

403. Request by the Office of County Administration for an Executive Session for discussion and reappointment of Arva L. Howard, a nominee from the County Judge, to the Harris County Sheriff's Civil Service Commission for a term ending September 30, 2027.

404. Request by the Office of County Administration for an Executive Session for discussion and appointment of the following nominees from the Commissioner of Precinct 1 to the Board of Directors of Harris County Reinvestment Zone Number Three: Brandon Dudley, Position 1, and to serve as Chair; Erica Lee Carter, Position 3; and Michael Ereti, Position 5, for terms ending September 18, 2027; and Errika Perkins, Position 2; and Adrian Collins, Position 4, for terms ending September 18, 2026.	<u>25-5908</u>
405. Request by the Office of County Administration for an Executive Session for discussion and approval of a resolution for the nomination of a candidate to fill a vacancy that exists on the Board of Directors of the Harris Central Appraisal District whereby the candidate appointed to fill the vacancy shall be decided by a majority vote of the HCAD board of directors to complete the term that expires on December 31, 2027.	<u>25-5872</u>
406. Request by Human Resources and Talent for an Executive Session pursuant to Texas Government Code §551.074 for discussion regarding the Executive Director of the Office of Managed Assigned Counsel.	<u>25-5732</u>
407. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for discussion and possible action including approval of settlement offers from Purdue and eight (8) Certain Manufacturer Defendants (Alvogen, Inc., Amneal Pharmaceuticals LLC, Apotex Corp., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan, Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals (USA) Inc.) in connection with Texas opioid multi-district litigation in the matter of County of Harris v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2017-82618, in the 152nd District Court of Harris County, Texas, and authorization to execute the related Settlement Participation and Release forms.	<u>25-5918</u>
408. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for discussion and possible action in connection with Hasan Gokal v. Harris County; Cause No. 01-23-00391-CV; In the 1st Court of Appeals; Cause No. 2021-60942; In the 333rd Judicial District Court, Harris County, Texas.	<u>25-5926</u>

Emergency/Supplemental items

Notice is hereby given that, prior to the adjournment of the meeting of Commissioners Court, the Court may consider and take action on supplemental agenda items and/or emergency or urgent public necessity agenda items.

Supplemental items may be published up to 3 business days before the date of a meeting of Harris County Commissioners Court.

Emergency or urgent public necessity items may be published up to one (1) hour before a meeting of Harris County Commissioners Court.

409.	Request by the Office of County Administration for approval to accept an amendment to an agreement with the U.S. Department of Energy to extend the grant end date to September 30, 2026, for the Energy Efficiency Conservation Block Grant.	<u>25-6013</u>
410.	Request by the Office of Management and Budget to discuss law enforcement pay scale and years of service.	<u>25-6071</u>
411.	Request by the Office of Management and Budget for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act.	<u>25-6028</u>
412.	Request by Human Resources and Talent for approval for Commissioners Court to authorize approximately fourteen Harris County Sheriff's Office employees to receive overtime pay in lieu of earning compensatory time for the additional work duties directly related to working the Harris County Employee 5K on September 27, 2025 at Commissioner Precinct 1's Tom Bass Park.	<u>25-6011</u>
413. Request by the Flood Control District for approval of amendment No. 2 to the multi-department interlocal agreement with Harris County in the amount of \$7,091,262.29 for various services provided to the Flood Control District in FY2026.		<u>25-6044</u>
414.	Request by Intergovernmental and Global Affairs for discussion and possible action regarding the Harris County Legislative Agenda.	<u>25-6048</u>
415.	Request by Public Health Services to ratify the approval and acceptance of grant funds from the Texas Health and Human Services Commission in the amount of \$248,685 for FY 2026, with no required match, and extend the grant end date to August 31, 2027 for FY2026 Title V-Fee for Services-Dental Services Program.	<u>25-6016</u>

416. Request by Housing and Community Development for approval to allocate up to \$670,100 for eligible pre-development costs for the Eastex Project, within the previously approved conditional award of up to \$6,000,000 in Community Development Block Program Income (CDBG PI) funds for the purchase of real property to be used for multi-family housing development. Funds will be used to purchase the land, for eligible pre-development costs, and assign the current purchase contract for the Eastex Project pursuant to an approved Subrecipient Agreement, to the Harris County Housing Finance Corporation (or, at the election of the HCHFC, to the applicable title company).	<u>25-6025</u>
417. Request by Harris County Resources for Children & Adults for approval to accept from Texas Health and Human Services Commission grant funds in the amount of \$900,000, with no required match, for the FY26 Community Youth Development program.	<u>25-6006</u>
418. Request by the Constable of Precinct 1 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$57,755.98, with a required match of \$14,484.37, for the FY26 STEP Commercial Motor Vehicle (CMV) Grant.	<u>25-6003</u>
419. Request by the Constable of Precinct 1 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$79,217.09, with a required match of \$19,902.02, for the FY 2026 STEP Comprehensive (COMP) Grant.	<u>25-6004</u>
420. Request by the Constable of Precinct 1 for approval of a memorandum of understanding with the Harris County Juvenile Probation Department to provide law enforcement services at the Juvenile Justice Alternative Education Program (JJAEP) location and a deputy position effective October 4, 2025.	<u>25-6041</u>
421. Request by the Constable of Precinct 4 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities.	<u>25-6015</u>
422. Request by the Constable of Precinct 7 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$94,471.30, with a match of \$30,088.04, for the FY 2026 STEP Comprehensive (COMP) Grant.	<u>25-6012</u>
423. Request by the Constable of Precinct 7 for approval of changes to the lists of Regular and Reserve Deputies with Oaths of Office and Statements of Elected/Appointed Officer.	<u>25-6027</u>

424. Request by the Sheriff's Office for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$705,000, with no required cash match, for the FY 2026 Rifle-Resistant Body Armor project.	<u>25-6010</u>
425. Request by the Sheriff's Office for approval to accept from the Texas Department of Transportation grant funds in the amount of \$55,852.94, with a required match of \$14,048.47, for the FY26 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle (CMV) grant.	<u>25-6021</u>
426. Request by the Sheriff's Office for approval to accept from the Texas Department of Transportation grant funds in the amount of \$665,667.19, with a required match of \$166,444.22, for the FY 2026 Selective Traffic Enforcement Program (STEP) Comprehensive Program.	<u>25-6022</u>
427. Request by the Sheriff's Office for approval to accept an amendment to an agreement with the Houston-Galveston Area Council in the amount of \$1,280,000, with no required match, for the FY25 Motorist Assistance Program (MAP), Incident Management Unit (IMU), and Tow and Go program.	<u>25-6000</u>
428. Request by the Sheriff's Office for approval to accept an amendment to an interlocal agreement with Fort Bend County extending the award period to August 31, 2025, and increasing the award by \$48,000 for the FY25 Texas Anti-Gang (TAG) Center.	<u>25-6014</u>
429. Request by the Sheriff's Office for approval to temporarily transfer general funds in the amount of \$100,000 for the FY 2026 Texas Anti-Gang (TAG) Center grant.	<u>25-6020</u>
430. Request by the Sheriff's Office for approval to reclassify a position to the newly created classification effective September 20, 2025.	<u>25-6078</u>
431. Request by the County Clerk for a public hearing for approval of the Records Archive Plan for FY 2025 – 2026. Notice of the public hearing was published on September 3, 2025, as required under the statute.	<u>25-6068</u>
432. Request by the County Attorney for approval of an order authorizing legal action and litigation expenses in connection with the federal government's illegal termination of the Solar for All Program.	<u>25-6026</u>
433. Request by the County Attorney for approval of an Order Authorizing Execution of the Fourth Amendment to the Interlocal Agreement between Harris County and Harris County Hospital District D/B/A Harris Health System for Legal Representation.	<u>25-6017</u>

434. Request by the County Attorney for approval of an Order Authorizal Settlement in connection with Johnnie Schueneman v. Harris County; Cau Number 2022-32591, in the 11th Judicial District Court in Harris Count Texas; CAO File No. 22TOR0036.	use
435. Request by the County Attorney for approval to file a lawsuit against Texas Commission on Environmental Quality for failure to comply with Texas Public Information Act regarding a record request related Intercontinental Terminals Company's application to amend Permit 95754.	the to
436. Request by the District Attorney for approval to extend 3 grant fund positions to August 31, 2027 for the FY26 Border Prosecution Unit – TA Center Program.	
437. Request by the District Attorney for approval to extend four grant position to August 31, 2026 for the FY26 Violence Against Women Justice Training Program.	
438. Request by the District Attorney for approval to accept from the Office of Attorney General grant funds in the amount of \$49,500, with no requirement, for the FY26 Victim Coordinator and Liaison Grant Program.	
439. Request by the District Attorney for approval to accept grant funds from Texas Motor Vehicle Crime Prevention Authority/Houston Pol Department in the amount of \$233,088.00 with a required cash match \$45,926 for the FY26 Houston Auto Crimes Task Force (H.A.C.T.F.).	ice
440. Request by the District Attorney for approval to submit an application to US Department of Justice/Office for Victims of Crime for grant funds in amount of \$500,000, with no required match for the FY25 OVC Services Victims of Crime Grant.	the
441. Request by the Public Defender for approval to accept from the Tex- Indigent Defense Commission grant funds in the amount of \$205,233 for FY26 Statewide Indigent Defense Mentoring & Training Program (FID Cohort 5, Year 2.	the
442. Request by the District Courts for approval to accept from the Office of Governor/Criminal Justice Division grant funds in the amount of \$200,60 with no required match, for the FY26 CPS Prevention and Rehabilitation Court.	27,
443. Request by the District Courts for approval to accept from the Supreme Co of Texas grant funds in the amount of \$106,550 with no required match, the FY26 Multi-District Litigation (MDL) Court program.	
444. Request by the District Courts for approval to accept from the Houston Foundation grant funds in the amount of \$5,000, with no required match, cover non-labor expenses for the 2025 Court Coordinators Conference.	

445. Request by the District Courts for approval to pay overtime to exempt and nonexempt District Courts staff required to work weekends and holidays to comply with Senate Bill 9 (SB9) of the 89th Texas Legislature, including retroactive payment for work performed by District Courts staff on weekends during the month of September 2025.	<u>25-6072</u>
446. Request by the Auditor for approval of a claim made payable in the amount of \$356,300.00 to the Harris County Housing Finance Corporation, subject to the authorization of an agenda item made by Harris County Housing and Community Development. This payment will allow for the increased pre-development costs to purchase an approximate 5.46-acre tract located at 0 Eastex Freeway, Houston, Texas 77039.	<u>25-6024</u>
447. Request by the County Treasurer for approval to open one (1) new bank account for Harris County Sheriff Department.	<u>25-6080</u>
448. Request by the Office of the Purchasing Agent that the County Judge execute a settlement agreement with Sage Insights LLC in the amount of \$32,175 to provide full compensation for services provided from February 14, 2025 – March 31, 2025 for consulting services for the Tax Assessor - Collector.	<u>25-6034</u>
449. Request by the Office of the Purchasing Agent that the County Judge execute a Chapter 381 agreement with Street Art Mankind Corp in the amount of \$250,000 for Public Art Mural Projects in the Cypress Station Neighborhood in Precinct 1, in connection with a Discretionary Exemption.	<u>25-6069</u>
450. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Thompson Engineering (Secondary) for debris monitoring services for Harris County for the extended period of October 1, 2025 – March 30, 2026, and for the County Clerk to execute any applicable bonds to be received (200123), MWBE Contracted Goal: 20%, MWBE Current Participation: 23.2%.	<u>25-6029</u>
451. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Stuart Consulting Group, Inc. in the additional amount of \$1,000,000 for additional services for disaster recovery program management for the Flood Control District for the period of December 19, 2023 – December 19, 2025 (230100), MWBE Contracted Goal: 30%, MWBE Current Participation: 27.12%.	<u>25-6032</u>
452. Request by the Office of the Purchasing Agent that the County Judge execute an interlocal agreement with the Texas Department of Public Safety in the amount of \$1,343,879 for technical supervisory services related to the alcohol testing program for the Sheriff's Office for the period of October 1, 2025 – September 30, 2029, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-6033</u>

453. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with James W. Turner Construction, Ltd. to add Exhibit F to incorporate the Davis-Bacon Wage Decision for construction of single-family homes acreage development (Providence Gardens) for the Housing and Community Development Department (CDBG, CDBG-DR/GLO) for the period of June 12, 2025 – April 30, 2026, with no increase in the total contract amount, and for the County Clerk to execute any applicable bonds to be received (250050), MWBE Contracted Goal: 12.77%.	<u>25-6036</u>
454. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Tetra Tech, Inc. for debris monitoring services for Harris County for the extended period of October 1, 2025 – March 30, 2026, with no increase in the total contract amount, and for the County Clerk to execute any applicable bonds to be received (200123), MWBE Contracted Goal: 20%, MWBE Current Participation: 13.9%.	<u>25-6052</u>
455. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Wonderware Inc. dba CORE Business Technologies in the additional amount of \$78,000 for additional services for payment processing software, programming and services related to convenience fees collected and reconciliation reports for Harris County, County Clerk's Office, District Clerk's Office and the Flood Control District for the extended period of September 19, 2025 – September 18, 2026, Justification for 0% MWBE Participation Goal: N/A - Goal not applicable to request.	<u>25-6050</u>
456. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Tetra Tech, Inc. in the additional amount of \$1,000,000 for additional services for Disaster Recovery Program management for the Flood Control District for the period of December 19, 2023 – September 18, 2025 (230100), MWBE Contracted Goal: 30%, MWBE Current Participation: 18.78%.	<u>25-6059</u>
457. Request by the Office of the Purchasing Agent that the County Judge execute an agreement and a renewal option with Marriott Marquis Houston in the amount of \$131,250 for venue and catering services for the senior luncheon for Precinct 1 for the period of December 1, 2025 – November 20, 2026, Justification for 0% MWBE Participation Goal: N/A - Goal not applicable to request.	<u>25-6066</u>
458. Request by the Office of the Purchasing Agent for approval of a personal services exemption and that the County Judge execute an amendment to an agreement and a renewal option with Carrie Simmons to add Mike Toomey as an additional service provider for legislative liaison services in Austin, Texas for Harris County for the extended period of September 19, 2025 – September 18, 2026, at no cost to the County, Justification for 0% MWBE Participation Goal: N/A - Personal Services Agreement.	<u>25-6031</u>

459. Request by the Office of the Purchasing Agent for approval of a personal services exemption from the competitive bid requirements and a renewal option with Cogit Systems, Inc. in the amount of \$100,000 for specialty information technology consulting services for the Sheriff's Office for the period of October 1, 2025 - September 30, 2026, Justification for 0% MWBE Participation Goal: N/A - Personal Services Agreement.	<u>25-6040</u>
460. Request by the Office of the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to an agreement with Quickbase, Inc. in the amount of \$297,000 for no-code application development solution for Harris County, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.	<u>25-6030</u>
461. Request by the Office of the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements and a renewal option with Conduent Public Health Solutions, Inc in the amount of \$141,983 for maintenance, support, improvements and source code of the maven software platform for disease surveillance and outbreak management workflow application system produced by Conduent Public Health Solutions, Inc. for Public Health Services for the period of October 1, 2025 – September 30, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.	<u>25-6037</u>
462. Request by the Office of the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements and a renewal option with TransCore, LP in the amount of \$4,083,734 for EZ Tag Transponders for the Toll Road Authority for the period of October 8, 2025 – October 7, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.	<u>25-6055</u>
463. Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest bid meeting specifications to Galls, LLC in the amount of \$3,012,000 for ballistic vests and related items for Harris County for the period of October 1, 2025 – September 30, 2026 with four (4) one-year renewal options (250105), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-6035</u>
464. Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest complete and best bid to CDW Government LLC; SHI Government Solutions; and Summus Industries in the amount of \$25,000,000 based on estimated quantities and discounted pricing for computer hardware, services, supplies, consumables and related items for Harris County for the period of September 18, 2025 - September 17, 2026 with four (4) one-year	<u>25-6061</u>

renewal options (240399), MWBE Contracted Goal: 1%.

mssioners cou	Tigorium Septemb	01 10, 2020
the basis wastewate the period one-year	by the Office of the Purchasing Agent for approval of an award on of best bid to Hach Company in the amount of \$828,584 for the surveillance equipment and testing for Public Health Services for old of September 18, 2025 - September 17, 2026 with four (4) renewal options (250217), Justification for 0% MWBE Participation of Drop Shipped.	<u>25-6039</u>
the basis Gulf Coa in the an pricing for period of renewal of	by the Office of the Purchasing Agent for approval of an award on of lowest complete bid to Tejas Office Products; Imperial Dade at Paper; Sam Tell and Sons Inc; and Atlantic Tape and Packaging mount of \$1,600,000 based on estimated quantities and fixed unit or bathroom and kitchen paper products for Harris County for the September 18, 2025 – September 17, 2026 with four (4) one-year options (250127), Justification for 0% MWBE Participation Goal: p Shipped.	<u>25-6062</u>
Texas Do award on addendun amount o Septembe	by the Office of the Purchasing Agent for approval of a State of epartment of Information Resources (DIR) Cooperative Contract in the basis of low quote and that the County Judge execute an into an agreement with SHI Government Solutions, Inc. in the of \$394,389 for Microsoft licenses for the Public Library through er 30, 2026 with two (2) one-year renewal options, Justification for BE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-6038</u>
Texas Do renewal services f Septembe	by the Office of the Purchasing Agent for approval of a State of epartment of Information Resources (DIR) Cooperative Contract option with SHI Government Solutions for tripwire managed for the Toll Road Authority for the period of September 19, 2025 – er 18, 2026 at a cost of \$206,023, Justification for 0% MWBE cion Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-6057</u>
Association award on addendum \$71,998 from Constable renewal of the control of th	by the Office of the Purchasing Agent for approval of a Texas on of School Boards (TASB) BuyBoard Cooperative Program the basis of low quote and that the County Judge execute an into an agreement with BRINC Drones Inc. in the amount of BRINC Drones responder and fleet operations solution for the Precinct 1 for a one (1) year initial term with four (4) one-year options, Justification for 0% MWBE Participation Goal: Exempt -//Cooperative Agreement.	<u>25-6046</u>
Clerk to playgrour Precinct 2	by the Office of the Purchasing Agent for approval for the County execute applicable bonds received from FUN ABOUNDS for and design and installation at Flukinger Community Center for 2, in connection with a Texas Association of School Boards (TASB)	<u>25-6047</u>

BuyBoard Cooperative Program award approved by Commissioners Court on March 27, 2025, Justification for 0% MWBE Participation Goal: Exempt -

Interlocal/Cooperative Agreement.

471. Request by the Office of the Purchasing Agent for approval of a project scheduled for advertisement and consent for Request for Proposal for development partner for Putting Assets to Work (PAW) Program Sites for the Office of County Administration (250295).	<u>25-6051</u>
472. Request by the Office of the Purchasing Agent for approval of a renewal option with 22nd Century Technologies, Inc.; Arrati Inc DBA TexcelVision; AtkinsRealis USA Inc.; BDO USA P.C.; Beacon Systems, Inc.; California Creative Solutions, Inc.; ClarusTec, Inc.; COGENT Infotech Corporation; Elite Tech Consulting LLC; Guidehouse Inc.; Infojini, Inc.; Integrated Technology Solutions and Services Inc.; LanceSoft,Inc.; MNK Infotech Inc.; Risun Solutions Inc; Smartbridge LLC; Technoidentity America, LLC; The North Highland Company; Verger Development Solutions; Weaver and Tidwell, L.L.P., Berkeley Research Group; Milligan Partners LLC; Murray and James Consulting; Protiviti; Serigor Inc; and System Soft Technologies, Inc. for Information Technology (IT) consulting, recruitment and staff augmentation services for the Toll Road Authority for the period of October 10, 2025 - October 9, 2026 at a cost of \$35,000,000 (220313), MWBE Contracted Goal: 27%, MWBE Current Participation: 34%.	<u>25-6049</u>
473. Request by the Office of the Purchasing Agent for approval of a renewal option with LexisNexis Risk Solutions FL Inc. for law enforcement subscription services for the Sheriff's Office for the period of October 1, 2025 – September 30, 2026, at a cost of \$48,569.	<u>25-6053</u>
474. Request by the Office of the Purchasing agent for approval of an interlocal renewal option with The Harris Center for Mental Health and IDD for competency and sanity evaluation services for the Administrative Office of the District Courts for the period of October 1, 2025 – September 30, 2026, at a cost of \$3,402,477, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-6070</u>
475. Request by the Office of the Purchasing Agent for approval to correct the term for SHI Government Solutions from December 5, 2024 – December 4, 2025 (as approved) to September 19, 2024 – September 18, 2025 (corrected) in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract for tripwire managed services for the Toll Road Authority, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-6056</u>
476. Request by the Office of the Purchasing Agent for approval of a discretionary exemption from the competitive bid requirements and that the County Judge execute an agreement with Elizabeth Umanzor LLC in the amount of \$7,110 for mural at Kleb Woods Nature Center for Precinct 4.	<u>25-6058</u>
477. Request by the Office of the Purchasing Agent for approval of the Local Procurement Policy Manual for Harris County.	<u>25-6067</u>

25-6064

478. Request by the County Judge for approval to use the department's Procurement Card (P Card) and/or reimburse for expenses incurred for various meals, food, and beverage expenditures in an amount not to exceed \$10,000 through September 30, 2026.	<u>25-6043</u>
479. Request by the Commissioner of Precinct 1 for approval of a resolution in support of Unite HERE Local 23 and the workers of the Hilton Hotel Downtown Houston in their pursuit of fair wages and working conditions.	<u>25-6054</u>
480. Request by the Commissioner of Precinct 1 for approval to purchase food, goods, other consumables and related services for business/staff meetings, employee engagement events, constituent events, emergency management and other various functions in the amount not to exceed \$180,000 during	<u>25-6073</u>

481.Request by the Commissioner of Precinct 3 for a discussion and possible action on prohibiting the use of Commissioners Court room or the Commissioners Court lobby for press conferences on days that a Commissioners Court is scheduled.

482. Request for approval of payment of fees for legal services in the amount of \$578,325.56 for representation of a county employee in connection with certain legal proceedings.

483. Request by the Commissioner of Precinct 2 for approval to execute an interlocal agreement with the La Porte Redevelopment Authority (La Porte TIRZ) for Harris County participation in the tax increment reinvestment zone, Precinct 2.

Emergency/Supplemental ARPA

FY2026.

484. Request by the Office of the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement with Coalition for the Homeless of Houston/Harris County in the amount of \$7,500,000 for Coalition for the Homeless system wide management for the Housing and Community Development Department for the period of October 1, 2025 – September 30, 2027 with one (1) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.

Resolutions

The Court plans to accept public comments from each speaker who signed up to comment on a Resolution at the time the Court takes up the Resolution. Resolutions and signing of resolutions will begin at 4:00 pm or upon completion of the regular order of business whichever is earlier.

485. Request by the County Judge for approval of a resolution celebrating Traci Tippins on her retirement from the Harris County Tax Assessor Collector and Voter Registrar's Office after more than 25 years of dedicated service.

25-5811

25-6060

486. Request by the County Judge for approval of a resolution celebrating Marsan Taylor on her retirement from the Harris County Tax Assessor Collector and Voter Registrar's Office after more than 32 years of dedicated service.	<u>25-5813</u>
487. Request by the County Judge for approval of a resolution celebrating Sheila Jobe on her retirement from Harris County Universal Services after 25 years of dedicated service.	<u>25-5815</u>
488. Request by the County Judge for approval of a resolution designating Tuesday, October 7, 2025 as National Night Out 2025 in Harris County, Texas.	<u>25-5816</u>
489. Request by the County Judge and the Commissioner of Precinct 4 for approval of a joint resolution to designate September 17, 2025, as National Citizenship Day in Harris County, Texas.	<u>25-5819</u>
490. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Fetal Alcohol Syndrome Awareness Month September 2025.	<u>25-5992</u>
491. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the City of La Porte named one of the best U.S. coastal cities to live in by ConsumerAffairs.	<u>25-5994</u>
492. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Judge Richard C. Vara in celebration of Hispanic Heritage Month 2025.	<u>25-5993</u>
493. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Precinct 2 Veterans Services Office employees and volunteers during Suicide Prevention Awareness Month, September 2025.	<u>25-5995</u>
494. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing National Crime and Intelligence Analyst Appreciation Day September 20, 2025.	<u>25-5991</u>
495. Request by the Commissioner of Precinct 3 for approval of a resolution celebrating the Kingwood Park High School Cheer Squad on winning the 2025 UIL Spirit Co-Ed Cheer State Championship.	<u>25-5904</u>
496. Request by the Commissioner of Precinct 1 and the Commissioner of Precinct 3 for approval of a joint resolution celebrating Summer Creek High School Bulldogs Girls Basketball on winning the 2025 UIL 6A Girls Basketball Championship.	<u>25-5905</u>
497. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing September 2025 as Workforce Development Month.	<u>25-5578</u>
498. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing September 2025 as Suicide Prevention Month.	<u>25-5579</u>

missioners Court	Agenda	September 18, 2025
1 ,	Commissioner of Precinct 4 for approval ember 2025 as Intergeneration Month.	of a resolution <u>25-5921</u>
	Commissioner of Precinct 4 for approval ston Double Ten Celebration Committee.	of a resolution <u>25-5922</u>
1 .	Commissioner of Precinct 4 for approval west Management District's 25th anniversar	

Adjournment.

Commissioners Court